

May 8, 2007

MEMORANDUM

TO: The Special Committee on Foundations:

A. Macdonald Caputo, Chair  
W. Heywood Fralin  
Glynn D. Key  
Gordon F. Rainey, Jr.  
John O. Wynne  
Thomas F. Farrell, II, Ex Officio

and

The Remaining Members of the Board:

Daniel R. Abramson	Vincent J. Mastracco, Jr.
Alan A. Diamonstein	Lewis F. Payne
Susan Y. Dorsey	Don R. Pippin
G. Slaughter Fitz-Hugh, Jr.	Warren M. Thompson
Austin Ligon	E. Darracott Vaughan, Jr., M.D.
Carey J. Mignerey	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the meeting of the Special Committee on  
Foundations on May 8, 2007

The Special Committee on Foundations met, in Open Session, at 9:40 a.m., Tuesday, May 8, 2007, in the Lower East Oval Room of the Rotunda; A. Macdonald Caputo, Chair, presided. W. Heywood Fralin, Gordon F. Rainey, Jr., John O. Wynne, and Thomas F. Farrell, II, Rector, were present.

Present as well were Daniel R. Abramson, G. Slaughter Fitz-Hugh, Jr., The Hon. Lewis F. Payne, Warren M. Thompson, E. Darracott Vaughan, Jr., M.D., and Carey J. Mignerey.

Also present were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Arthur Garson, Jr., M.D., William B. Harvey, James L. Hilton, Ms. Patricia M. Lampkin, Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, Robert D. Sweeney, and Ms. Jeanne Flippo Bailes.

The Chair opened the meeting and entertained a motion to go into Executive Session. The following motion was approved:

In connection with the University's Capital Campaign, I move that the Special Committee on Foundations convene in Closed Session to discuss private gift development and coordination of fund-raising activities, costs and priorities, and to consult further with General Counsel concerning our authority and strategic options in such matters, as provided for in Section 2.2-3711 (A) ( 4), (6), (7) and (8) of the Code of Virginia.

The Committee went into Executive Session.

The Committee resumed in Open Session at 10:20 a.m., adopted the following resolution certifying that its discussions in Executive Session had been conducted in accord with the provisions of the Virginia Freedom of Information Act, and, on further motion, adjourned:

That we vote on and record our certification that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

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AGG:lah

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/specialcommminutes.html>