

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
SPECIAL COMMITTEE ON
PLANNING
MAY 8, 2007**

SPECIAL COMMITTEE ON PLANNING

Tuesday, May 8, 2007

8:30 - 9:30 a.m.

Lower East Oval Room, The Rotunda

Committee Members:

John O. Wynne, Chair

A. Macdonald Caputo

Susan Y. Dorsey

W. Heywood Fralin

Glynn D. Key

Lewis F. Payne

Gordon F. Rainey, Jr.

E. Darracott Vaughan, Jr., M.D.

Thomas F. Farrell, II, Ex Officio

AGENDA

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I. PRELIMINARY DRAFT REPORT (Mr. Wynne)	1
II. CO-CHAIRS' REPORT ON THE PRESIDENT'S COMMISSION ON THE FUTURE OF THE UNIVERSITY (Mr. Leonard W. Sandridge and Dr. Arthur T. Garson, Jr.)	2
III. EXECUTIVE SESSION	
• Discussion and consulting with General Counsel as needed concerning gift development, prospects, and fund-raising strategy necessary to help finance University operations, and identifying related University personnel performance goals and expectations, in order to plan for and sustain the continued excellence of the University as permitted by Section 2.2-3711 (A) (1), (6), (7), and (8) of the <u>Code of Virginia</u> .	

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 8, 2007

COMMITTEE: Special Committee on Planning

AGENDA ITEM: I. Preliminary Draft Report

ACTION REQUIRED: None

BACKGROUND: At the February and April 2007 meetings, the Chair of the Special Committee on Planning presented an outline for the final strategic plan. Consistent with this outline, a preliminary draft of the final report, and an accompanying executive summary, is being developed and reviewed by members of the Committee. The preliminary report will be presented to the Board at its June 7-8 meeting, and will summarize the work of the Committee as well as discuss in detail the conclusions which can be drawn from the work conducted since November 2005 in conjunction with the Committee's Ten-Year Planning effort.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 8, 2007

COMMITTEE: Special Committee on Planning

AGENDA ITEM: II. Co-Chairs' Report on the President's
Commission on the Future of the University

ACTION REQUIRED: None

BACKGROUND: Mr. Sandridge and Dr. Garson will present an update on the work of the President's Commission on the Future of the University.