

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
SPECIAL COMMITTEE ON
PLANNING
OCTOBER 5, 2007**

SPECIAL COMMITTEE ON PLANNING

Friday, October 5, 2007

3:00 - 4:30 p.m.

Board Room, The Rotunda

Committee Members:

John O. Wynne, Chair

A. Macdonald Caputo

Susan Y. Dorsey

Thomas F. Farrell, II

G. Slaughter Fitz-Hugh, Jr.

Lewis F. Payne

Gordon F. Rainey, Jr.

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

W. Heywood Fralin, Ex Officio

AGENDA

- Performance Measures

The Agenda is planned as a continuation of the discussion begun at the Board of Visitors Retreat in July.