MEMORANDUM

TO: The Board of Visitors:

William H. Goodwin Jr., Rector
Frank M. Conner III, Vice Rector
Frank B. Atkinson
Mark T. Bowles
L.D. Britt, M.D.
Whittington W. Clement
Helen E. Dragas
Kevin J. Fay
Barbara J. Fried
Frank E. Genovese
John A. Griffin

Victoria D. Harker
Bobbie G. Kilberg
John G. Macfarlane III
Tammy S. Murphy
James V. Reyes
Jeffrey C. Walker
Joe Garofalo, Faculty Member
Daniel T. Judge, Student Member

FROM: Susan G. Harris

SUBJECT: Minutes of the Special Meeting of the Full Board of Visitors on August 27, 2015

The Board of Visitors of the University of Virginia met, in open and closed session, at 2:30 p.m., on Thursday, August 27, 2015, in the Potomac Room EF of the Omni Richmond Hotel; Mr. William H. Goodwin Jr., Rector, presided.

Present in the meeting room were Frank B. Atkinson, Frank M. Conner III, Mark T. Bowles, Kevin J. Fay, Barbara J. Fried, Victoria D. Harker, Bobbie G. Kilberg, and Joe Garofalo.

Whittington W. Clement participated from 1515 Holcomb Boulevard, Houston, TX 77030; John G. Macfarlane III participated from 27 Bosworth Road, Nantucket MA 02584; and Tammy S. Murphy participated from 21 East Front Street, Suite 700, Red Bank NJ 07701.

With the Rector’s approval, Ms. Dragas participated pursuant to Code of Virginia § 2.2-3708.1 and University policy. The nature of the personal matter was a family member’s surgery. She participated from The Dragas Companies, 4538 Bonney Road, Virginia Beach Virginia, 23462.

Student member Daniel T. Judge also called in to the meeting.
John A. Griffin and Frank E. Genovese monitored the meeting by telephone.

Also present were Teresa A. Sullivan, Susan M. Davis, Laura W. Fornash, Susan G. Harris, Patrick D. Hogan, Patricia M. Lampkin, David W. Martel, Nancy A. Rivers, Roscoe C. Roberts, and Debra D. Rinker.

Leslie Gomez, Richard C. Kast, and Gina Smith also participated by phone.

Rector Goodwin called the special meeting of the Board to order and performed a roll call of those on the telephone.

Executive Session

After adopting the following motion, the voting members present and those participating by telephone, plus Teresa Sullivan, Susan Davis, Laura Fornash, Susan Harris, Patrick Hogan, Patricia Lampkin, Dave Martel, Nancy Rivers, Roscoe Roberts, Farnaz Thompson, and Debbie Rinker, participated in Executive Session at 2:35 p.m.:

That the Board of Visitors go into closed session to discuss with legal counsel a legal and regulatory matter requiring the provision of legal advice, as permitted by Code of Virginia section 2.2-3711 (A)7.

At 4:50 p.m., the Board left closed session and, on motion, adopted the following resolution certifying that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act:

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

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On motion, the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

[Signature]

Susan G. Harris
Secretary

SGH:ddr

These minutes have been posted to the University of Virginia Board of Visitors website:  http://www.virginia.edu/bov/publicminutes.html