

October 3, 2008

MEMORANDUM

TO: The Special Committee on Diversity:

Warren M. Thompson, Chair
Daniel R. Abramson
Helen E. Dragas
Adom Getachew
Robert D. Hardie
Glynn D. Key
John O. Wynne
W. Heywood Fralin, Ex Officio
Edmund W. Kitch, Consulting Member

and

The Remaining Members of the Board:

A. Macdonald Caputo	Austin Ligon
Alan A. Diamonstein	Vincent J. Mastracco, Jr.
Susan Y. Dorsey	Lewis F. Payne
W. Heywood Fralin	Don R. Pippin
E. Darracott Vaughan, Jr., M.D.	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Meeting of the Special Committee on Diversity on
October 3, 2008

The Special Committee on Diversity did not meet as scheduled on Friday, October 3, 2008. The Chair was not able to attend the Board of Visitors meeting, October 1-4, because of the illness and death of his mother.

The next meeting of the Committee will be held as part of the Board of Visitors meeting set for February 5-7, 2009.

AGG:lah

This information has been posted to the University of Virginia's Board of Visitors website.

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