MEMORANDUM

TO: The Board of Visitors:

Mr. W. Heywood Fralin
Mr. John O. Wynne
Mr. Daniel R. Abramson
Mr. A. Macdonald Caputo
The Hon. Alan A. Diamonstein
Ms. Susan Y. Dorsey
Ms. Helen E. Dragas
Mr. Thomas F. Farrell, II
Mr. Robert D. Hardie

and

The Council of Foundations Members:

Mr. Ralph Bledsoe
Mr. Henry Dudley
Mr. William Fryer
Ms. Lisa Gardner
Mr. Brad Gunter
Dr. George Hurt
Mr. Daniel M. Meyers

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Correction to the Minutes of the Meeting of the Board of Visitors with the Council of Foundations on October 1, 2008

The Minutes of the Meeting of the Board of Visitors with the Council of Foundations on October 1, 2008, should be corrected to reflect that fact that Mr. Mastracco was present.

AGG: jb
cc: Mr. John T. Casteen, III
Dr. Arthur Garson, Jr.
Mr. Leonard W. Sandridge
Mr. Robert D. Sweeney

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

TO: The Board of Visitors:

Mr. W. Heywood Fralin
Mr. John O. Wynne       Ms. Glynn D. Key
Mr. Daniel R. Abramson  Mr. Austin Ligon
Mr. A. Macdonald Caputo Mr. Vincent J. Mastracco, Jr.
The Hon. Alan A. Diamonstein The Hon. Lewis F. Payne, Jr.
Ms. Susan Y. Dorsey     Mr. Don R. Pippin
Ms. Helen E. Dragas     Mr. Warren M. Thompson
Mr. Thomas F. Farrell, II Dr. E. Darracott Vaughan, Jr.
Mr. Robert D. Hardie    Ms. Adom Getachew

and

The Council of Foundations Members:

Mr. Ralph Bledsoe       Mr. Leigh Middleditch
Mr. Henry Dudley        Mr. Jay Morse
Mr. William Fryer       Mr. John L. Nau, III
Ms. Lisa Gardner        Mr. Matthew Richardson
Mr. Brad Gunter         Ms. Vicki Schmanske
Dr. George Hurt         Ms. Madeline Sly
Mr. Daniel M. Meyers    Mr. Michael Turner

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Board of Visitors Meeting with the
Council of Foundations on October 1, 2008

The Board of Visitors of the University of Virginia and the
Council of Foundations held a joint dinner meeting, in Open
Session, at Carr’s Hill on Wednesday, October 1, 2008, at 6:30
p.m. W. Heywood Fralin, Rector, presided.

Members of the Board of Visitors present were, in addition
to the Rector, Mesdames Dorsey, Dragas and Getachew, and Messrs.
Wynne, Abramson, Caputo, Diamonstein, Farrell, Ligon, Payne and
Vaughan.
Members of the Council at the dinner were Mesdames Gardner and Sly, and Messrs. Bledsoe, Fryer, Gunter, Hurt, Meyers, Middleditch, Morse, Nau and Turner.

Messrs. Casteen, Sandridge, Garson, Gilliam, and Sweeney were there, as well as Mesdames Traub and Bailes.

After dinner, there was a brief business session: the Rector welcomed the group and made general remarks, noting that the dinner was the first of what will be an annual joint meeting of the two groups. The President followed with a brief overview of University issues. Dr. Garson talked about the work and report of the Commission on the Future of the University and Mr. Sandridge reported on building construction projects. Mr. Nau, as President of the Council, concluded the formal presentation with general remarks on the Council and its joint involvements with the Board.

After questions and comments from the floor, the meeting concluded at 8:50 p.m.

AGG:lah
cc: Mr. John T. Casteen, III
    Dr. Arthur Garson, Jr.
    Mr. Leonard W. Sandridge
    Mr. Robert D. Sweeney

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