

October 18, 2008

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: 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>

October 1, 2008

MEMORANDUM

TO: The Board of Visitors:

Mr. W. Heywood Fralin	
Mr. John O. Wynne	Ms. Glynn D. Key
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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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