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 September 4, 2015

The Board of Visitors of the University of Virginia met, in open and closed session, at 9:30 a.m., on Friday, September 4, 2015, in the Shenandoah Room of the Omni Richmond Hotel, 100 South 12th Street, Richmond, Virginia. Mr. William H. Goodwin Jr., Rector, presided.

Present in the meeting room were Frank M. Conner III, L.D. Britt, M.D., Helen E. Dragas, Kevin J. Fay, Barbara J. Fried, Bobbie G. Kilberg, James V. Reyes, Joe Garofalo, and Daniel T. Judge.

Members who participated by telephone include Frank B. Atkinson from Hilton Garden Inn, 5353 North Virginia Dare Trail, Kitty Hawk NC 27949; Mark T. Bowles from the Sanderling Resort, 1461 Duck Road, Duck NC 27949; Whittington W. Clement from 1515 Holcomb Boulevard, Houston, TX 77030; Frank E. Genovese from 525 Clinton Road, Lexington KY 40502; John A. Griffin from 77 Lily Pond Lane, East Hampton NY 11937; and John G. Macfarlane III from 27 Bosworth Road, Nantucket MA 02584;

Tammy S. Murphy 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, Farnaz F. Thompson,
Debra D. Rinker, Kelly Hodge, Margaret Grundy, Leslie Gomez, and Gina Smith.

Richard C. Kast also participated by telephone.

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, Margaret Grundy, Susan Harris, Kelly Hodge, Patrick Hogan, Patricia Lampkin, Dave Martel, Nancy Rivers, Roscoe Roberts, Farnaz Thompson, Debbie Rinker, Leslie Gomez, and Gina Smith participated in Executive Session at 9:35 a.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 11:05 a.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.

On motion, the meeting was adjourned at 11:10 a.m.

Respectfully submitted,

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