

June 19, 2009

The Board of Visitors of the University of Virginia met, in Open Session, at 9:35 a.m., Friday, June 19, 2009, in the Board Room of Dominion Resources, 100 Tredegar Street, Richmond, Virginia. W. Heywood Fralin, Rector, presided by telephone.

A quorum of Members was present: John O. Wynne, Daniel R. Abramson, The Honorable Alan A. Diamonstein, Ms. Susan Y. Dorsey, Thomas F. Farrell, II, and The Honorable Lewis F. Payne.

Also participating by telephone were A. Macdonald Caputo, Ms. Helen E. Dragas, Robert D. Hardie, Ms. Glynn D. Key, Austin Ligon, and Vincent J. Mastracco, Jr.

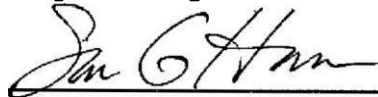
Present, too, were Ms. Susan G. Harris, Barry T. Meek, and Ms. Corley Hopkins.

Ms. Susan G. Harris presided over the nomination and election of the vice rector. Ms. Harris asked for nominations from the Members. Mr. Mastracco nominated Mr. Abramson. Mr. Mastracco then made a motion for the appointment of Mr. Abramson as vice rector. The motion was seconded. Ms. Harris asked if there was any further discussion, and hearing none, the Members approved the following resolution by unanimous vote:

RESOLVED, Daniel R. Abramson is appointed Vice Rector of the University of Virginia for two years, effective July 1, 2009.

The Rector adjourned the meeting at 9:45 a.m.

Respectfully Submitted,



Susan G. Harris
Secretary

SGH:lah

These minutes have been posted to the University of Virginia's Board of Visitors website.

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