

November 16, 2009

MEMORANDUM

TO: The Board of Visitors:

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

and

The Council of Foundations Members:

Mr. Ralph C. Bledsoe	Mr. Daniel M. Meyers
Mr. Victor M. Dandridge III	Mr. Leigh B. Middleditch, Jr.
Mr. Henry A. Dudley, Jr.	Mr. John B. Morse, Jr.
Mr. William B. Fryer	Mr. John L. Nau III
Mr. Bradley H. Gunter	Mr. Stephen A. Riddick
Mr. William J. Hughes	Mr. Stuart N. Siegel
Dr. George A. Hurt	Mr. Henry F. Skelsey
Mr. Richard C. Kellogg, Jr.	Ms. Madeline H. Sly

FROM: Susan G. Harris

SUBJECT: Minutes of the Board of Visitors Meeting with the Council of Foundations on November 16, 2009.

The Board of Visitors of the University of Virginia and the Council of Foundations held a joint dinner meeting, in Open Session, at Morven on Thursday, November 16, 2009, at 6:30 p.m. John O. Wynne, Rector, presided.

Members of the Board of Visitors present were, in addition to the Rector, Mesdames Dorsey, Dragas, and Key, and Messrs. Abramson, Caputo, Diamonstein, Fralin, Hardie, Ligon, Mastracco, and Gorawara.

Joint Meeting of the Board of Visitors      November 16, 2009    2.  
and the Council of Foundations

Members of the Council at the dinner were Mesdames Sly and Stern (for Mr. Siegel), and Messrs. Bledsoe, Dandridge, Fryer, Gunter, Hughes, Hurt, Kellogg, Middleditch, Morse, Nau, Riddick, and Skelsey.

Messrs. Casteen, Sandridge, Garson, Prior, and Sweeney were there, as well as Mesdames Traub, Reynolds, Harris, and Bailes.

After dinner, there was a brief business session: the President welcomed the group and made general remarks, noting that all of those present devote a great deal of volunteer time to the University, and each makes the University stronger. He also talked about the gift of Morven to the UVA Foundation and the renovation work that has been done on the buildings.

Mr. John Nau followed with a brief overview of the work of the Council of Foundations and the Council's plans for the future. The Rector, Mr. Wynne, closed the remarks by thanking everyone for attending and for the work they have done to benefit the University.

The meeting concluded at 9:20 p.m.

SGH:lah

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>