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.

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.
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