

November 17, 2009

MEMORANDUM

TO: The External Affairs Committee:

A. Macdonald Caputo, Chair
Robert D. Hardie
Glynn D. Key
Randal J. Kirk
Austin Ligon
The Honorable Lewis F. Payne
Don R. Pippin
John O. Wynne, Ex Officio
John L. Nau III, Consulting Member
Edmund W. Kitch, Consulting Member

and

The Remaining Members of the Board:

Daniel R. Abramson	Rahul Gorawara
The Hon. Alan A. Diamonstein	Vincent J. Mastracco, Jr.
Susan Y. Dorsey	Warren M. Thompson
Helen E. Dragas	E. Darracott Vaughan, Jr., M.D.
W. Heywood Fralin	

FROM: Susan G. Harris

RE: Minutes of the Meeting of the External Affairs
Committee on Tuesday, November 17, 2009

The External Affairs Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 10:45 a.m., Tuesday, November 17, 2009, in the Board Room of the Rotunda; A. Macdonald Caputo, Chair, presided.

Present were Robert D. Hardie, Ms. Glynn D. Key, Austin Ligon, The Honorable Lewis F. Payne, Don R. Pippin, and John O. Wynne, Rector.

Also present were John L. Nau III and Edmund W. Kitch.

Present as well were Daniel R. Abramson, The Honorable Alan A. Diamonstein, Ms. Susan Y. Dorsey, Ms. Helen E. Dragas, W. Heywood Fralin, Vincent J. Mastracco, Jr., Warren M. Thompson, E. Darracott Vaughan, Jr., M.D., and Rahul Gorawara.

Also present were John T. Casteen III, Leonard W. Sandridge, Ms. Susan G. Harris, Paul J. Forch, Arthur Garson, Jr., M.D., Ms. Susan A. Carkeek, Steven T. DeKosky, M.D., Ms. Patricia M. Lampkin, Marcus L. Martin, M.D., David J. Prior, Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, Robert D. Sweeney, Nicholas R. Duke, Sr., and Ms. Jeanne Flippo Bailes.

Council of Foundations Report

The Chair asked Mr. Nau to give a report on the Council of Foundations. Mr. Nau summarized the discussion at the meeting between the Council of Foundations and the Board Monday night at Morven.

He said the Council of Foundations is now an "operating unit" as originally envisioned. There is better coordination of the foundations and the volunteers.

Board of Vistors Representatives to the Governing Boards of University-Related Foundations

The Chair introduced Yoke San Reynolds to present the recommendations for Board of Visitors representatives to the University-related foundations.

The Committee adopted the following resolution and recommended it to the full Board for approval:

APPROVAL OF THE BOARD OF VISITORS REPRESENTATIVES TO THE GOVERNING BOARDS OF UNIVERSITY-RELATED FOUNDATIONS

RESOLVED that the following persons be ratified or confirmed as representatives of the Board of Visitors to the governing boards of the following University-Related Foundations:

<u>Foundation</u>	<u>Board of Visitors Representative</u>	<u>Term Ending</u>
Alumni Association of the University of Virginia	Vincent J. Mastracco, Jr.	12/31/13*
Alumni Board of Trustees of the University of Virginia Endowment Fund	J. Davis Hamlin	12/31/12
The College Foundation of the University of Virginia	Helen E. Dragas	12/31/12*

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<u>Foundation</u>	<u>Board of Visitors Representative</u>	<u>Term Ending</u>
The University of Virginia's College at Wise Alumni Association	Don R. Pippin	06/30/11
The University of Virginia's College at Wise Foundation	Don R. Pippin	06/30/11
Curry School of Education	The Hon. Lewis F. Payne	06/30/11
Darden School Foundation	The Hon. Lewis F. Payne	12/31/13*
Foundation of the State Arboretum at Blandy Experimental Farm	Megan Raymond	12/31/10
Healthcare Partners, Inc.	E. Darracott Vaughan, Jr., M.D.	06/30/10
University of Virginia Health Services Foundation	E. Darracott Vaughan, Jr., M.D.	12/31/12
Jefferson Scholars Foundation	Thomas F. Farrell II	06/30/11
Law School Alumni Association And Law School Foundation, University of Virginia	Gordon F. Rainey, Jr.	12/31/12
McIntire School of Commerce Foundation	The Hon. Alan A. Diamonstein	6/30/13*
Medical School Alumni Association and Medical School Foundation, University of Virginia	Sam D. Graham, Jr., M.D.	6/30/13
Miller Center Foundation	W. Heywood Fralin	6/30/13
Osher Lifelong Learning Institute (OLLI)	Gary S. Nimax	6/30/13*
Patent Foundation, University of Virginia	G. Slaughter Fitz-Hugh, Jr.	6/30/11
Rare Book School	Karin Wittenborg	12/31/13
School of Architecture Foundation	Susan Y. Dorsey	6/30/11
University of Virginia Foundation and Subsidiaries	G. Slaughter Fitz-Hugh, Jr.	6/30/11
University of Virginia Health Foundation	E. Darracott Vaughan, Jr., M.D.	6/30/11
University of Virginia Investment Management Company	A. Macdonald Caputo	12/31/11
Virginia Engineering Foundation	Kenneth M. Humphries	12/31/13

<u>Foundation</u>	<u>Board of Visitors Representative</u>	<u>Term Ending</u>
Virginia Athletic Foundation	Daniel R. Abramson	12/31/11
Virginia Tax Foundation, Inc.	Joseph E. Gibson	12/31/12

* Denotes ratification required by the Board of Visitors.

Vice President's Remarks

The Chair called on Mr. Sweeney to provide his remarks. He gave a summary of the meetings and events that have occurred over the past nine weeks. He said the Capital Campaign is "within shouting distance" of being on-track. The approach they are taking is increased contact with donors, continually reframing the case so it is easily understood, flexibility on pledge agreements, and other initiatives.

The materials provided to the Committee include great detail on the Corporate and Foundation Relations efforts.

The Chair thanked Mr. Sweeney, and on motion, the meeting was adjourned at 11:00 a.m.

SGH:lah

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

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