

February 24, 2010

MEMORANDUM

TO: The Executive Committee of the Board:

John O. Wynne, Chair	Helen E. Dragas
Daniel R. Abramson	Robert D. Hardie
The Hon. Alan A. Diamonstein	Ms. Glynn D. Key

and

The Remaining Members of the Board:

A. Macdonald Caputo	Vincent J. Mastracco, Jr.
Ms. Susan Y. Dorsey	The Hon. Lewis F. Payne
W. Heywood Fralin	Don R. Pippin
Rahul Gorawara	Warren M. Thompson
Randal J. Kirk	E. Darracott Vaughan Jr., M.D.
Austin Ligon	

FROM: Susan G. Harris

SUBJECT: Minutes of the Executive Committee Meeting on  
February 24, 2010

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 4:00 p.m., on Wednesday, February 24, 2010 in the Lower East Oval Room of the Rotunda. John O. Wynne, Chair, presided.

The following Committee members were present for the meeting: Daniel R. Abramson, Ms. Helen E. Dragas, and Robert D. Hardie.

Also present was Ms. Susan G. Harris, Rahul Gorawara, and Ms. Patricia M. Lampkin.

Mr. Wynne brought the meeting to order and said that a quorum of the members was present.

After adopting the following motion, the Committee went into Executive Session:

That the Executive Committee of the Board of Visitors of the University of Virginia convene in Executive Session to consider the appointment of a specific student member to the Board of Visitors, in accordance with Section 2.2-3711 (A) (1) of the Code of Virginia.

The Committee resumed in Open Session at 6:00 p.m. and adopted the following motion, certifying that its deliberations in Executive Session had been conducted in accord 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 Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

The Committee continued its meeting in Open Session and, after discussion, adopted the following resolutions and recommended them to the full Board:

APPOINTMENT OF NON-VOTING STUDENT MEMBER TO THE BOARD OF VISITORS

RESOLVED, Stewart Hill Ackerly, a graduate law student from Richmond, Virginia, is elected the Student Member of the Board of Visitors. Mr. Ackerly's term will begin on June 1, 2010, and will run until May 31, 2011.

APPROVAL OF LEASE RENEWAL OF PAVILION V, WEST LAWN

RESOLVED, the lease on Pavilion V, West Lawn, held by Patricia M. Lampkin and Wayne D. Cozart, is renewed for a second five years. The new lease will run from the summer of 2010 until the summer of 2015.

APPROVAL OF LEASE EXTENSION OF PAVILION X, EAST LAWN

RESOLVED, the lease on Pavilion X, East Lawn, assigned to Carl P. Zeithaml and his wife Charlotte, is extended for one year, from July 2011 until July 2012, to compensate for the disruption and inconvenience of occupying a residence undergoing extensive exterior renovations over a lengthy period of time.

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On motion, the meeting was adjourned at 6:10 p.m.

SGH:lah

These minutes have been posted to the University of Virginia Board of Visitors website. <http://www.virginia.edu/bov/executivecommitteeminutes.html>