November 15, 2010

MEMORANDUM

TO: The Board of Visitors:

Mr. John O. Wynne, Rector  Mr. Robert D. Hardie
Mr. A. Macdonald Caputo  Ms. Sheila C. Johnson
Mr. Hunter E. Craig  Ms. Glynn D. Key
The Hon. Alan A. Diamonstein  Mr. Mark J. Kington
Ms. Susan Y. Dorsey  Mr. Randal J. Kirk
Ms. Helen E. Dragas  Mr. Austin Ligon
Mr. W. Heywood Fralin  Mr. Vincent J. Mastracco Jr.
Mr. Marvin W. Gilliam Jr.  The Hon. Lewis F. Payne Jr.
  Mr. Stewart H. Ackerly

and

The Council of Foundations Members:

Mr. Thomas H. Bishop  Mr. George A. Hurt
Mr. Victor M. Dandridge III  Mr. Richard C. Kellogg Jr.
Mr. Henry A. Dudley Jr.  Ms. Allison Sims Linney
Mr. William B. Fryer  Mr. Daniel M. Meyers
Mr. Joseph R. Gladden Jr.  Mr. John L. Nau, III
Mr. Bradley H. Gunter  Ms. Locke W. Ogens
Mr. Charles H. Henderson III  Mr. Alan Y. Roberts
Mr. William J. Hughes  Mr. Henry F. Skelsey
  Ms. Madeline H. Sly

FROM: Ms. Susan G. Harris

SUBJECT: Minutes of the Board of Visitors Meeting with the Council of Foundations on November 15, 2010.

The Board of Visitors of the University of Virginia and the Council of Foundations held a joint dinner meeting, in Open Session, at Carr’s Hill on Monday, November 15, 2010, at 8:30 p.m. John O. Wynne, Rector, presided.

Members of the Board of Visitors present were, in addition to the Rector, Mesdames Dorsey, Dragas, Johnson, and Key, and Messrs. Caputo, Diamonstein, Fralin, Gilliam, Kington, Mastracco, Payne, and Ackerly.
Members of the Council at the dinner were Mesdames Linney, Ogens, Sly, and Stern (for Mr. Meyers), and Messrs. Dandridge, Dudley, Fryer, Gladden, Gunter, Henderson, Hughes, Hurt, Kellogg, Nau, and Skelsey.

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

President Sullivan welcomed Council of Foundations and Board of Visitors members and their guests before the dinner began. After dinner, there was a brief business session: The Rector, Mr. Wynne, introduced John Nau, Chair of the Council of Foundations.

Mr. Nau provided a brief overview of the work of the Council and its plans for the future. He introduced the new members of the Council who were present: Dr. Henderson, Mr. Gladden and Ms. Ogens, and mentioned Mr. Bishop and Mr. Roberts who were unable to attend. Mr. Nau said the Council looked forward to working with the new CEO of the University of Virginia Investment Management Company, Lawrence Kochard.

Mr. Nau said the Council’s parent task force has been working hard over the past seven months, meeting with deans and development officers of the schools as well as members of the administration and parent volunteers, and they will present their report at the meeting the following day. He thanked Ms. Sullivan for taking the time to meet with the Council as well.

The Rector closed the remarks by thanking everyone for attending and for the important work they do to benefit the University.

The meeting concluded at 9:20 p.m.

SGH:lah
cc:  Ms. Teresa A. Sullivan
     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