

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.

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and the Council of Foundations

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>