

February 23, 2011

MEMORANDUM

TO: The Executive Committee of the Board:

John O. Wynne, Chair
Helen E. Dragas, Vice Rector
Susan Y. Dorsey
Glynn D. Key
Austin Ligon
The Hon. Lewis F. Payne

and

The Remaining Members of the Board:

A. Macdonald Caputo	Robert D. Hardie
Hunter E. Craig	Sheila C. Johnson
The Hon. Alan A. Diamonstein	Mark J. Kington
W. Heywood Fralin	Randal J. Kirk
Marvin W. Gilliam Jr.	Vincent J. Mastracco Jr.
Stewart H. Ackerly	

FROM: Susan G. Harris

SUBJECT: Minutes of the Executive Committee Meeting on
February 23, 2011

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 23, 2011 in the Lower East Oval Room of the Rotunda. John O. Wynne, Chair, presided.

The following Committee members were present for the meeting: Ms. Helen E. Dragas, Ms. Susan Y. Dorsey, Ms. Glynn D. Key, Austin Ligon, and the Honorable Lewis F. Payne.

Also present were Ms. Susan G. Harris, Stewart H. Ackerly, and Ms. Patricia M. Lampkin.

Mr. Wynne brought the meeting to order.

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 5:50 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:

ASSIGNMENT OF PAVILION IX TO MS. DOROTHY K. FONTAINE

RESOLVED, Pavilion IX, West Lawn, is assigned to Ms. Dorothy K. Fontaine, dean of the School of Nursing, for a period of five years, beginning in the spring of 2011. Prior to the expiration of the lease five years from the date of signing, it may be renewed for a second five years, on application to, and by approval of, the Executive Committee of the Board of Visitors.

ASSIGNMENT OF WEEDON HOUSE TO MR. CARL ZEITHAML

RESOLVED, Weedon House is assigned to Mr. Carl Zeithaml, dean of the McIntire School of Commerce, for a period of five years beginning in the summer of 2011. The five years shall commence with Mr. Zeithaml's signing of the lease.

ASSIGNMENT OF THE UPPER APARTMENT IN PAVILION VIII TO MR. JOHN COLLEY

RESOLVED, the Upper Apartment in Pavilion VIII, East Lawn, is assigned to Mr. John Colley, Professor of Business Administration, for a period of five years with no renewal of the lease. The five years shall commence with Mr. Colley's signing of the lease.

- - - - -

On motion, the meeting was adjourned at 6:00 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>