WHEREAS, the White Burkett Miller Center of Public Affairs (the Miller Center) is a unit of the University and its Governing Council has certain responsibilities concerning the Center; and

WHEREAS, since the Miller Center's founding in 1975, its Governing Council has operated under Bylaws approved by the Board of Visitors, which stipulate that the Board of Visitors will elect members of the Governing Council on nomination by the Council; and

WHEREAS, the Governing Council has nominated by unanimous vote the following four individuals for election to the Council:

Terrence D. Daniels, Partner with Quad-C Management, Inc., a private equity firm based in Charlottesville, Virginia, since its formation in November 1989. Prior to founding Quad-C, he served as a Vice Chairman and Director of W.R. Grace & Co. Mr. Daniels also served as Chairman, President, and Chief Executive Officer of Western Publishing, and as Senior Vice President for corporate development of Mattel. He holds a B.A. degree from the University of Virginia and an M.B.A. from the Colgate Darden School, University of Virginia.

Judith Richards Hope, Distinguished Visitor from Practice and Professor of Law at Georgetown University Law Center. Her legal career has spanned more than forty years: she began her practice with the Washington law firm Williams & Connolly and, from 1981 through 2005, was a partner in and senior advisor to the international law firm Paul, Hastings, Janofsky & Walker LLP. Mrs. Hope has held faculty appointments at Harvard Law School, the University of Richmond, and Pepperdine University. She is a graduate of Wellesley College and the Harvard Law School.

Daniel P. Jordan, President Emeritus of the Thomas Jefferson Foundation, Inc., and Partner at Bryan & Jordan Consulting, LLC. From 1985 to 2008, he headed the Thomas Jefferson Foundation and was a "Scholar in Residence" at the University of Virginia. He is the
author of three books, including *Political Leadership in Jefferson’s Virginia* (University of Virginia Press), as well as over eighty articles, essays, and reviews. Mr. Jordan received his B.A. (English and history) and M.A. (history) degrees from the University of Mississippi, and his Ph.D. (history) from the University of Virginia.

Jeffrey C. Walker, ex-Chairman and CEO of CCMP Capital, the $12 billion successor to JPMorgan Partners. He was previously also Vice Chairman of JPMorgan Chase & Co. and Chairman of the JPMorgan Foundation. Before co-founding JPMorgan Partners in 1984, Mr. Walker worked in the Investment Banking and Finance Divisions of Chemical Bank and the Audit and Consulting Divisions of Arthur Young & Co. Mr. Walker is a Certified Public Accountant and a Certified Management Accountant. He has a B.S. from the University of Virginia and an M.B.A. from the Harvard Business School.

RESOLVED, the Board of Visitors elects Terrence D. Daniels, Judith Richards Hope, Daniel P. Jordan, and Jeffrey C. Walker to the Governing Council of the White Burkett Miller Center of Public Affairs for a term of three years, with the possibility of re-election to a second three-year term.