UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
SPECIAL COMMITTEE ON
GOVERNANCE AND ENGAGEMENT
OCTOBER 19, 2012
SPECIAL COMMITTEE ON GOVERNANCE AND ENGAGEMENT

Friday, September 19, 2012
11:00 a.m. – 12:45 p.m.
The Rotunda, Board Room

Committee Members:
George Keith Martin, Co-Chair        John L. Nau III, Co-Chair
Allison Cryor DiNardo                Edward D. Miller, M.D.
Marvin J. Gilliam Jr.                Timothy B. Robertson
Bobbie G. Kilberg                   Linwood H. Rose
Randal J. Kirk                       Hillary A. Hurd
                                      Helen E. Dragas, Ex-officio

AGENDA

• Open Discussion Concerning Issues of Governance and Engagement