EXECUTIVE COMMITTEE

Friday, September 20, 2013
1:15 – 1:30 p.m.
President’s Reception Room, The Rotunda

Committee Members:
George Keith Martin, Chair
William H. Goodwin Jr.
Victoria D. Harker
Stephen P. Long, M.D.
Timothy B. Robertson
Linwood H. Rose

AGENDA

• ACTION ITEMS
  1. Board of Visitors Manual Changes  1
  2. Pavilion Assignments  1
RESOLVED, Section 3.28 of the Manual of the Board of Visitors of the University of Virginia is amended to add the Executive Vice President for Health Affairs as a non-voting advisory member of the Medical Center Operating Board, and to change the title of the Vice President and Dean of the School of Medicine to the Dean of the School of Medicine.

RESOLVED, Pavilion I, West Lawn, is assigned to Mr. Robert C. Pianta, Dean of the Curry School of Education, for a second term of five years, commencing November 20, 2013, and ending November 19, 2018.

RESOLVED, the lease on Pavilion V, West Lawn, held by Ms. Patricia M. Lampkin and Mr. Wayne D. Cozart, is extended for an additional period of approximately three years. The lease period will end on August 1, 2018.