MEMORANDUM

TO: The Special Committee on Governance and Engagement:

John E. Nau III, Co-Chair
Timothy B. Robertson, Co-Chair
Frank B. Atkinson
Hunter E. Craig
Marvin W. Gilliam Jr.
John A. Griffin
Victoria D. Harker
Bobbie G. Kilberg
George Keith Martin, Ex Officio

and

The Remaining Members of the Board and Senior Advisor:

Allison Cryor DiNardo
Helen E. Dragas
Kevin J. Fay
Frank E. Genovese
Marvin W. Gilliam Jr.
William H. Goodwin Jr.
Stephen P. Long, M.D.
Edward D. Miller, M.D.
Linwood H. Rose
Leonard W. Sandridge Jr.

FROM: Susan G. Harris

SUBJECT: Minutes of the Special Committee on Governance and Engagement Meeting on September 20, 2013

The Special Committee on Governance and Engagement of the Board of Visitors of the University of Virginia met, in Open Session, at 10:10 a.m., Friday, September 20, 2013, in the President’s Reception Room of the Rotunda; John E. Nau III and Timothy B. Robertson, Co-Chairs, presided.

Present were Frank B. Atkinson, Hunter E. Craig, Marvin W. Gilliam Jr., John A. Griffin, Victoria D. Harker, and Bobbie G. Kilberg.

Present as well were Leonard W. Sandridge Jr., Paul J. Forch, and Susan G. Harris.
Comments from the Co-Chairs

Mr. Robertson shared with the committee members the goals and objectives for the committee going forward. He said the main goal for the committee is to develop a model of best practices in terms of what constitutes effective board governance and the distinct roles of boards and administration. One example he used was the board’s role in selecting an athletic director; this varies from institution to institution.

The co-chairs then asked committee members to brainstorm potential changes to the Board Manual and New Member Orientation for the next meeting.

Upon motion, the meeting was adjourned at 10:25 a.m.

SGH:dr
These minutes have been posted to the University of Virginia’s Board of Visitors website. http://www.virginia.edu/bov/specialcommminutes.html