MEMORANDUM

TO: The Executive Committee of the Board:

Helen E. Dragas, Chair
George Keith Martin, Vice Rector
Marvin W. Gilliam Jr.
Victoria D. Harker
John L. Nau III
Timothy B. Robertson

and

The Remaining Members of the Board and Senior Advisor:

Frank B. Atkinson Bobbie G. Kilberg
A. Macdonald Caputo Stephen P. Long, M.D.
Hunter E. Craig Vincent J. Mastracchio Jr.
The Hon. Alan A. Diamonstein Edward D. Miller, M.D.
Allison Cryor DiNardo Linwood H. Rose
William H. Goodwin Jr. Hillary A. Hurd
Leonard W. Sandridge Jr.

FROM: Susan G. Harris

SUBJECT: Minutes of the Executive Committee Meeting on February 20, 2013

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 2:05 p.m., on Wednesday, February 20, 2013 in the Byrd Room of the Harrison Institute/Small Special Collections Library. Helen E. Dragas, Chair, presided.

The following Committee members were present for the meeting: George Keith Martin, Marvin W. Gilliam Jr., and Timothy B. Robertson. John L. Nau III participated by teleconference.

Also present were Mr. Hillary A. Hurd, Ms. Susan G. Harris and Ms. Patricia M. Lampkin.
Ms. Dragas brought the meeting to order.

At 2:10 p.m., after adopting the following motion, the Committee went into Executive Session:

That the Executive Committee of the Board of Visitors go into Executive Session for the purpose of considering the appointment of a 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 3:55 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.

On motion, the meeting was adjourned at 3:55 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](http://www.virginia.edu/bov/executivecommitteeminutes.html)