MEMORANDUM

TO: The Executive Committee of the Board of Visitors:

George Keith Martin, Chair
William H. Goodwin Jr., Vice Rector
Victoria D. Harker
Stephen P. Long, M.D.
Timothy B. Robertson
Linwood H. Rose
Edward D. Miller, M.D., non-voting member

and

The Remaining Members of the Board and Senior Advisor:

Frank B. Atkinson
Hunter E. Craig
Allison Cryor DiNardo
Helen E. Dragas
Kevin J. Fay
Frank E. Genovese

Marvin W. Gilliam Jr.
John A. Griffin
Bobbie G. Kilberg
John L. Nau III
Blake E. Blaze
Leonard W. Sandridge Jr.

FROM: Susan G. Harris

SUBJECT: Minutes of the Executive Committee Meeting on November 14, 2013

The Executive Committee of the Board of Visitors of the University of Virginia met, in Closed Session, at 4:00 p.m., on Thursday, November 14, 2013 in the Board Room of the Rotunda. George Keith Martin, Chair, presided.

The following Committee members were present for the meeting: William H. Goodwin Jr., Victoria D. Harker, Stephen P. Long, M.D., Timothy B. Robertson, Linwood H. Rose, and Edward D. Miller, M.D..

Present as well were Paul J. Forch and Teresa A. Sullivan.
After adopting the following motion, the members present plus Mr. Forch and Ms. Sullivan participated in Executive Session at 4:00 p.m.:

That the Board of Visitors go into closed session for the purpose of conducting an annual evaluation of the President’s performance as provided for in Section 2.2-3711 (A) (1) and Section 23-2.03 of the Code of Virginia.

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At 5:45 p.m. the Committee left closed session and, on motion, adopted the following resolution certifying that the deliberations in closed session had been conducted in accordance 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 Member’s knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion authorizing the closed session, were heard, discussed or considered in closed session.

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On further motion, the committee adjourned at 5:45 p.m.

SGH:ddr
These minutes have been posted to the University of Virginia Board of Visitors website.
http://www.virginia.edu/bov/executivecommitteeminutes.html