BOARD OF VISITORS  
MEETING  
UNIVERSITY OF VIRGINIA  
DECEMBER 19, 2014
BOARD MEETING
Friday, December 19, 2014
1:30 – 4:30 p.m.
Great Hall, Garrett Hall

The Board of Visitors:

George Keith Martin, Rector
William H. Goodwin Jr., Vice Rector
Frank B. Atkinson
L.D. Britt, M.D.
Frank M. Conner III
Allison Cryor DiNardo
Helen E. Dragas
Kevin J. Fay
Barbara J. Fried
Frank E. Genovese
John A. Griffin

Victoria D. Harker
Bobbie G. Kilberg
Stephen P. Long, M.D.
John G. Macfarlane III
Edward D. Miller, M.D.
John L. Nau III
Margaret N. Gould
Leonard W. Sandridge Jr.

AGENDA

I. OPENING REMARKS (Rector Martin)

II. EXECUTIVE SESSION

III. UNIVERSITY CLIMATE AND CULTURE PROJECT MANAGEMENT (President Sullivan)
   A. Process Framework
   B. Roles and Responsibilities

IV. PROGRESS REPORT (President Sullivan)
   A. Safety Measures
   B. Resources
   C. Short-, Medium-, and Long-Term Goals

V. ONE-TIME AND ONGOING INVESTMENTS (Mr. Hogan)

VI. IMPLICATIONS OF TITLE IX, CLERY ACT, FAMILY EDUCATIONAL RIGHTS
    AND PRIVACY ACT (FERPA) (NOTICE, REPORTING, ADJUDICATION, ZERO
    TOLERANCE) (Rector Martin to introduce Ms. Apalla Chopra; Ms.
    Chopra to report)
   A. Actions Required by the University of Virginia
   B. Actions the University of Virginia is not Permitted to
      Undertake
   C. Areas the University Can Exercise Judgment

VII. EXECUTIVE SESSION