EXECUTIVE COMMITTEE
(Executive Session)

Thursday, February 20, 2014
4:15 – 5:45 p.m.
President’s Conference Room, Madison Hall

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

AGENDA

• Executive Session
  – To Consider 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
  – Consideration of the re-election of specific public
    officers in accordance with Section 2.2-3711 (A)(1) of
    the Code of Virginia