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                  Marvin W. Gilliam Jr.
Hunter E. Craig                   John A. Griffin
Allison Cryor DiNardo             Bobbie G. Kilberg
Helen E. Dragas                   John L. Nau III
Kevin J. Fay                      Blake E. Blaze
Frank E. Genovese                 Leonard W. Sandridge Jr.

FROM: Susan G. Harris

SUBJECT: Minutes of the Executive Committee Meeting on
February 20, 2014

The Executive Committee of the Board of Visitors of the University of Virginia met, in closed session, at 4:20 p.m., on Thursday, February 20, 2014 in the President's Conference Room in Madison Hall. 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, and Linwood H. Rose.

Present as well were Blake E. Blaze, Susan G. Harris, and Patricia M. Lampkin.

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After adopting the following motion, the members present plus Mr. Blaze, Ms. Harris, and Ms. Lampkin participated in Executive Session at 4:20 p.m.:

That the Board of Visitors go into closed session for the purpose of considering the appointment of a student member to the Board of Visitors, and to discuss the re-appointment of a specific officer, in accordance with Section 2.2-3711 (A) (1) of the Code of Virginia.

Mr. Blaze, Ms. Harris, and Ms. Lampkin were excused from the closed session at 5:30 p.m. The committee members remained in closed session until 6:10 p.m., at which time 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.

The committee continued its meeting in open session and, upon motion and by unanimous vote of those present, approved the following resolution for recommendation to the full Board:

APPOINTMENT OF SECRETARY TO THE BOARD OF VISITORS

RESOLVED, in accordance with the Manual of the Board of Visitors and in compliance with the Code of Virginia, Section 23-74, Ms. Susan G. Harris is re-appointed to the office of Secretary to the Board of Visitors, for a term of four years, effective May 1, 2014;

RESOLVED FURTHER, this resolution is effective February 28, 2014.

On further motion, the committee adjourned at 6:15 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