MEMORANDUM

TO: The Executive Committee of the Board of Visitors:

George Keith Martin, Chair
William H. Goodwin Jr., Vice Chair
L.D. Britt, M.D.
Allison Cryor DiNardo
Kevin J. Fay
Victoria D. Harker
Stephen P. Long, M.D.

and

The Remaining Members of the Board and Senior Advisor:

Frank B. Atkinson        Bobbie G. Kilberg
Frank M. Conner III      John G. Macfarlane III
Helen E. Dragas          Barbara J. Fried
Edward D. Miller, M.D.   John L. Nau III
Frank E. Genovese        Margaret N. Gould
John A. Griffin          Leonard W. Sandridge Jr.

FROM: Susan G. Harris

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

The Executive Committee of the Board of Visitors of the University of Virginia met, at 4:35 p.m., on Monday, October 20, 2014 in the Potomac G Room of the Omni Richmond Hotel. George Keith Martin, Chair, presided.

All committee members were present for the meeting:

Present as well were Kevin Abrams, Susan G. Harris, Patrick D. Hogan, and Roscoe C. Roberts. These individuals were only present for the first portion of the executive session.

Mr. Martin recused himself and did not attend the first part of the executive session.
The meeting began with adopting the following motion:

That the Executive Committee of the Board of Visitors go into closed session to discuss with outside counsel a charitable trust matter that is the subject of probable litigation, and to discuss the performance and evaluation of a senior employee of the University, as provided for in Sections 2.2-3711 (A) (1) and (7) of the Code of Virginia.

At 6:40 p.m. the Committee left closed session and, on motion, unanimously 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 committee 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 Executive Committee also adopted the following resolution by unanimous vote, except Mr. Martin abstained from voting:

RESOLVED, the Executive Committee of the Board of Visitors authorizes the administration and counsel to move forward regarding the trust matter consistent with the Board’s discussion in closed session.

On further motion, the committee adjourned at 6:45 p.m.

These minutes have been posted to the University of Virginia Board of Visitors website.

http://www.virginia.edu/bov/executivecommitteeminutes.html