

January 22, 1998

MEMORANDUM

TO: The Special Committee on Nomination of a  
Non-Voting Student on the Board of Visitors:

C. Wilson McNeely, III, Chair  
Champ Clark  
Elsie Goodwyn Holland  
Kristine L. LaLonde  
Terence P. Ross  
Hovey S. Dabney, Ex Officio

and

The Remaining Members of the Board

John P. Ackerly, III	T. Keister Greer
Franklin K. Birckhead	Albert H. Small
Charles M. Caravati Jr., M.D.	Elizabeth A. Twohy
William G. Crutchfield, Jr.	Henry L. Valentine, II
William H. Goodwin, Jr.	Walter F. Walker
James C. Wheat, III	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Special Committee on  
Nomination of a Non-Voting Student on the Board of  
Visitors on January 22, 1998

The Special Committee on Nomination of a Non-Voting Student on the Board of Visitors met, in Open Session, at 3:30 p.m., Thursday, January 22, 1998, in the Lower West Oval Room of the Rotunda; C. Wilson McNeely, III, Chair, presided. Champ Clark, Mrs. Elsie Goodwyn Holland, Ms. Kristine L. LaLonde, Terence P. Ross, and Hovey S. Dabney, Rector, were present. Also present were Alexander G. Gilliam, Jr., and William W. Harmon.

Special Committee on - January 22, 1998 - 2.  
Nomination of Student

On motion, the Committee went into Executive Session at 3:40 p.m., resumed in Open Session at 5:20 p.m., and, on further motion, adjourned.

The following resolution was adopted:

RESOLVED by the Special Committee on the Nomination of a Non-Voting Student on the Board of Visitors go into Executive Session for the purpose of considering the appointment of a student member to the Board of Visitors in accordance with Section 2.1-344 (A) (1) of The Code of Virginia.

AGG:lh

Copies to: Mr. John T. Casteen, III  
Mr. Paul J. Forch  
Dr. Robert W. Cantrell  
Mr. Peter W. Low  
Mr. Leonard W. Sandridge, Jr.  
Mr. Robert D. Sweeney  
Mr. Ernest H. Ern  
Mr. William W. Harmon  
Ms. Colette Capone  
Ms. Polley Ann McClure  
Dr. Don E. Detmer  
Mr. Terry Holland  
Mr. L. Jay Lemons  
Ms. Louise Dudley