

January 28, 1999

MEMORANDUM

TO: The Executive Committee:

John P. Ackerly, III, Chair
Charles M. Caravati, Jr., M.D.
Champ Clark
William H. Goodwin, Jr.
Terence P. Ross

and

The Remaining Members of the Board:

J. Michael Allen	Elizabeth A. Twohy
William G. Crutchfield, Jr.	Henry L. Valentine, II
T. Keister Greer	Walter F. Walker
Elsie Goodwyn Holland	Benjamin P.A. Warthen
Timothy B. Robertson	James C. Wheat, III
Albert H. Small	Joseph E. Wolfe

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Executive Committee
on January 28, 1999

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 4:30 p.m., Thursday, January 28, 1999, in the Lower West Oval Room of the Rotunda; John P. Ackerly, III, Rector, presided. Charles M. Caravati, Jr., William H. Goodwin, Jr., and Terence P. Ross were present. J. Michael Allen also was present, as were Alexander G. Gilliam, Jr. and William W. Harmon.

The Rector entertained a motion to go into Executive Session. The Committee approved the motion and went into Executive Session at 4:33 p.m.

The following motion was adopted:

That the Executive Committee of 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.

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The Committee resumed in Open Session at 6:15 p.m. and, on motion, adjourned.

AGG:lah

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