

August 30, 2004

MEMORANDUM

TO: The Executive Committee:

Gordon F. Rainey, Jr., Chair
William G. Crutchfield, Jr.
Thomas F. Farrell, II
Mark J. Kington
Terence P. Ross
Thomas A. Saunders, III

and

The Remaining Members of the Board:

Susan Y. Dorsey	Don R. Pippin
G. Slaughter Fitz-Hugh, Jr.	Warren M. Thompson
W. Heywood Fralin	E. Darracott Vaughan, Jr., M.D.
Glynn D. Key	Georgia M. Willis
Lewis F. Payne	John O. Wynne
James W. Head	

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the Executive Committee Telephone Poll on
August 30, 2004

The Executive Committee of the Board of Visitors of the University of Virginia, by telephonic poll in Open Session on August 30, 2004, assigned the Upper Apartment in Pavilion VIII, East Lawn, to Ms. Sarah E. Turner, Associate Professor of Education. The assignment is for three years, commencing on the date of her occupancy; the lease, on application, may be renewed for a second three year term.

This action rescinds the action of the Executive Committee of July 26, 2004, which assigned the apartment to Talbot M. Brewer. Mr. Brewer and his wife notified the Secretary of the Board on August 12, 2004, that on reflection, they had decided that they did not wish to move to the Lawn, but they expressed their appreciation to the Board for having made the assignment.

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The assignment of the apartment to Ms. Turner will be reported to the full Board, at its next meeting, as a matter of record.

AGG:lah

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

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