

December 10, 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 Poll by Telephone
on December 9, and 10, 2004

The Executive Committee of the Board of Visitors was polled by telephone on December 9, and 10, 2004, and asked to approve a resolution adopted by the Buildings and Grounds Committee on December 8, 2004. Construction deadlines dictated the necessity for a timely approval of the resolution.

By unanimous vote, the Committee approved the following resolution, which will be entered on the Minutes of the next meeting of the full Board as a matter of record:

APPROVAL OF MARKER AT THE SITE OF THE ANATOMICAL THEATRE

RESOLVED, that a plaque marking the site be placed at the center of the established foundations of the Anatomical Theatre, built in 1826 and demolished in 1939.

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The text of the marker is as follows:

Site of
Thomas Jefferson's
Anatomical Theatre
1826-1939
On this site stood
The first building devoted solely
To medical instruction at
The University of Virginia

AGG:lah

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

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