

February 5, 2004

MEMORANDUM

TO: The Executive Committee:

Gordon F. Rainey, Jr., Chair  
William G. Crutchfield, Jr.  
Thomas F. Farrell, II  
Charles L. Glazer  
William H. Goodwin, Jr.  
Mark J. Kington

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr.	Thomas A. Saunders, III
Susan Y. Dorsey	Warren M. Thompson
Lewis F. Payne	E. Darracott Vaughan, Jr., M.D.
Don R. Pippin	Georgia M. Willis
Terence P. Ross	John O. Wynne
John R.M. Rodney	

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the Executive Committee Meeting on  
February 5, 2004

The Executive Committee of the Board of Visitors of the University of Virginia met, in Executive Session, at 9:10 a.m., Thursday, February 5, 2004, in the Lower West Oval Room of the Rotunda; Gordon F. Rainey, Jr., Rector, presided. William G. Crutchfield, Jr., Thomas F. Farrell, II, Charles L. Glazer, and Mark J. Kington were present.

John R.M. Rodney also was present.

Present as well were Alexander G. Gilliam, Jr., and Ms. Patricia M. Lampkin.

The Committee adopted the following motion to go into Executive Session:

That the Executive Committee of the Board of Visitors of the University of Virginia go into Executive Session to consider the appointment of a student member to the Board of Visitors in accordance with Section 2.2-3711 (A) (1) of the Code of Virginia.

The purpose of the meeting was to interview the six finalists for the position of Student Member of the Board.

After approving the following motion to certify that all of its discussions had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act, the Committee adjourned at 11:30 a.m.:

Mr. Rector, I move that we vote on and record our certification that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

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AGG:lah

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

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