

March 1, 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 Telephone Poll on
March 1, 2004

The Executive Committee of the Board of Visitors of the University of Virginia was polled by telephone on March 1, 2004, to approve the meeting dates for the Board of Visitors for 2005.

The dates are as follows:

February 3, 4, and 5
March 31, April 1 and 2
June 9, 10 and 11
July 29 and 30 (Board Retreat)
September 29, 30 and October 1

AGG:lah

cc: Mr. John T. Casteen, III
Mr. Leonard W. Sandridge

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

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