

May 10, 2005

MEMORANDUM

TO: The Executive Committee:

Gordon F. Rainey, Jr., Chair  
Thomas F. Farrell, II  
Mark J. Kington

and

The Remaining Members of the Board:

A. Macdonald Caputo	Lewis F. Payne
Alan A. Diamonstein	Don R. Pippin
Susan Y. Dorsey	Warren M. Thompson
G. Slaughter Fitz-Hugh, Jr.	E. Darracott Vaughan, Jr., M.D.
W. Heywood Fralin	Georgia M. Willis
Glynn D. Key	John O. Wynne
Vincent J. Mastracco, Jr.	Catherine S. Neale

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the Executive Committee Telephone Poll on  
May 10, 2005

The Executive Committee of the Board of Visitors of the University of Virginia was polled by telephone on Tuesday, May 10, 2005, with regard to the assignment of Pavilion III, West Lawn. The Committee received the recommendation of the committee organized - under the terms of the Board of Visitors Pavilion Assignment Policy - to make such recommendations, and voted to assign the Pavilion to Ms. Patricia Lampkin, Vice President for Student Affairs, and her husband Mr. Wayne Cozart.

Ms. Lampkin's and Mr. Cozart's lease will commence in the summer of 2005 as soon as the necessary refurbishments have been done. The lease will run for five years with an option for renewal, on application, for a second term of five years.

AGG:lah

CC: Ms. Patricia M. Lampkin  
Ms. Patricia Toms

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

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