

June 19, 2006

MEMORANDUM

TO: The Executive Committee:

Thomas F. Farrell, II, Chair  
W. Heywood Fralin  
Glynn D. Key  
Lewis F. Payne  
Gordon F. Rainey, Jr.  
Warren M. Thompson

and

The Remaining Members of the Board:

Daniel R. Abramson	Vincent J. Mastracco, Jr.
A. Macdonald Caputo	Don R. Pippin
Alan A. Diamonstein	E. Darracott Vaughan, Jr., M.D.
Susan Y. Dorsey	John O. Wynne
Georgia Willis Fauber	Anne Elizabeth Mullen
G. Slaughter Fitz-Hugh, Jr.	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Telephonic Poll of the Executive  
Committee on June 16 and 19, 2006

The Executive Committee of the Board of Visitors of the  
University of Virginia approved the following resolution:

## APPROVAL OF THE JONES FOUNTAIN AT THE DARDEN SCHOOL

WHEREAS, the Class of 1974 of the Darden School has initiated a landscaping project at the School, the Class of 1974 Garden Project; and

WHEREAS, an element of the Project is a fountain to be erected at the south end of the Flagler Courtyard of the Darden Grounds; and

WHEREAS, it is proposed that this fountain be named the Jones Fountain in honor of the contributions of Elizabeth and Gary T. Jones (MBA '74);

RESOLVED, the Board of Visitors approves the placement and erection of the Jones Fountain at the Darden School, and thanks Mr. and Mrs. Jones, and other members of the Darden Class of 1974, for their support and generosity.

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cc: John T. Casteen, III  
Leonard W. Sandridge  
Robert D. Sweeney  
Colette Sheehy  
Robert G. Bruner  
Pamela W. Higgins

These minutes have been posted to the  
University of Virginia Board of Visitors website.  
<http://www.virginia.edu/bov/executivecommitteeminutes.html>