

May 17, 2006

MEMORANDUM

TO: The Executive Committee:

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

and

The Remaining Members of the Board:

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

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Telephonic Poll of the Executive Committee
on May 17, 2006

The Executive Committee of the Board of Visitors of the University of Virginia was polled on May 17, 2006, to vote on an action taken by the Buildings and Grounds Committee during its meeting on May 16th. The polling was done in order to meet a deadline of June 3rd - six days before the next scheduled meeting of the full Board - when the marker approved by the Committee is set to be presented to the University, pending approval by the Executive Committee or the full Board.

All Members of the Executive Committee, save Mr. Thompson who was unavailable, were polled.

The Buildings and Grounds Committee considered and approved a proposal from the University Cemetery Committee that the University accept a marker to be given by The War of 1812 Society in Virginia; the marker would honor the eight veterans of the War

of 1812 who are buried in the Cemetery. There is no special section in the Cemetery for veterans of the War of 1812 - the Cemetery was not opened until 1828 - and the veterans are buried in their respective family plots. Their number include well known figures from the earliest days of the University, among them William Wertenbaker, the first Librarian and seventh Secretary to the Board, and St. George Tucker, first Professor of Moral Philosophy, first Chairman of the Faculty, and fifth Secretary to the Board.

By unanimous vote of the Members polled, the Executive Committee approved the following resolution forwarded to it by the Buildings and Grounds Committee:

APPROVAL OF WAR OF 1812 MARKER AT THE SOUTHERN ENTRANCE OF THE UNIVERSITY CEMETERY

WHEREAS, the War of 1812 Society in Virginia wishes to present a plaque commemorating the veterans of the War of 1812 buried in the University Cemetery; and

WHEREAS, among the veterans to be commemorated are several of the most prominent figures in the early history of the University;

RESOLVED, the Board of Visitors approves the placing of a memorial plaque honoring the veterans of the War of 1812 buried in the University Cemetery, the wording of the plaque being appended to this resolution, and thanks the War of 1812 Society in Virginia for its generosity; and

RESOLVED FURTHER, the marker is to be placed at the southern entrance to the Cemetery.

WAR OF 1812 VETERANS BURIED
IN THIS CEMETERY

Captain Henry Howard
Sergeant Edmond Broadus
Private William McCoy
Private William Ward

Private George Tucker
Private William Tucker
Private William Wertenbaker
Private Henry Rogers

This plaque presented by the War of 1812 Society in Virginia - 2006

AGG:lah

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