

November 20, 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 November 15-18, 2006

The Executive Committee of the Board of Visitors of the University of Virginia was polled over several days - November 15-18, 2006 - and all Members voted to approve the following resolutions:

2006-2007 SALARY FOR PRESIDENT JOHN T. CASTEEN, III

RESOLVED that the Rector and Visitors of the University of Virginia approve the following 2006-2007 salary recommendations for the President of the University of Virginia:

President John T. Casteen, III

	Actual as of 11/25/05	Proposed as of 11/25/06	Percent Increase
State	162,826	169,339	4.0%
Bonus (5%)	7,798	8,100	3.9%
Total Salary, excluding local supplement	170,624	177,439	4.0%
Local supplement	278,674	298,661	7.2%
Bonus	13,202	13,900	5.3%
Total local supplement	291,876	312,561	7.1%
Total Salary	441,500	468,000	6.0%
Deferred Compensation	200,000	200,000	
Total Bonus	21,000	22,000	

2006-2007 SALARY FOR CHANCELLOR DAVID J. PRIOR

RESOLVED that the Rector and Visitors of the University of Virginia approve the following 2006-2007 salary recommendations for the Chancellor of the University of Virginia's College at Wise:

Chancellor David Prior

	Actual as of 11/25/05	Proposed as of 11/25/06	Percent Increase
State	117,618	122,323	4.0%
Bonus		5,900	
Total Salary, excluding local supplement	117,618	128,223	9.0%
Local supplement	112,382	127,677	13.6%
Bonus		5,600	
Total local supplement	112,382	133,277	18.6%
Total Salary	230,000	250,000	8.7%
Total Bonus		11,500	
Deferred Compensation	25,000	25,000	

AGG:lah

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