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 September 25 and 26, 2006

The Executive Committee of the Board of Visitors of the University of Virginia was polled telephonically on September 25 and September 26, 2006. The Committee approved the following resolution:

RESOLVED, the lease on Pavilion V, West Lawn, held by Mr. and Mrs. Gene D. Block, is renewed for a second five years. The new lease will run from the Winter of 2007 to the Winter of 2012.

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