

September 26, 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 September 25 and 26, 2006

The Executive Committee of the Board of Visitors of the University of Virginia was polled telephonically on Septmeber 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>