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
G. Slaughter Fitz-Hugh, Jr.     Carey J. Mignerey
Austin Ligon

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Results of a Telephonic Poll of the Executive Committee, June 19-21, 2007

The Executive Committee of the Board of Visitors of the University of Virginia was polled by telephone, June 19-21, 2007, to consider two actions: the assignment of Pavilion VI, East Lawn, and the renewal of the lease on the Upper Apartment of Pavilion VIII, East Lawn. The Committee approved two resolutions:

RESOLUTION ASSIGNING PAVILION VI, EAST LAWN

RESOLVED, Pavilion VI, East Lawn, is assigned to Mr. and Mrs. Robert D. Sweeney for a period of five years, beginning in the fall of 2007. When the lease expires in the fall of 2012, it may, on application to, and by approval of, the Executive Committee of the Board of Visitors, be renewed for a second five years.
RESOLUTION RENEWING THE LEASE ON THE UPPER APARTMENT OF PAVILION VIII

RESOLVED, the lease on the Upper Apartment of Pavilion VIII, East Lawn, assigned to Ms. Sarah E. Turner, is renewed for three years. The new lease, which expires on September 15, 2010, cannot be renewed.

Neither action requires further action by the full Board of Visitors, but the two resolutions will be reported to the full Board at its next meeting and entered in the Minutes of that meeting as a matter of record.

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