

October 4, 2007

MEMORANDUM

TO: The Executive Committee:

W. Heywood Fralin, Chair
A. Macdonald Caputo
Susan Y. Dorsey
Thomas F. Farrell, II
G. Slaughter Fitz-Hugh, Jr.
John O. Wynne

and

The Remaining Members of the Board:

Daniel R. Abramson	Lewis F. Payne
Alan A. Diamonstein	Don R. Pippin
Glynn D. Key	Gordon F. Rainey, Jr.
Austin Ligon	Warren M. Thompson
Vincent J. Mastracco, Jr.	E. Darracott Vaughan, Jr., M.D.
Carey J. Mignerey	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Executive Committee Meeting on October 4,
2007

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 4:45 p.m., Thursday, October 4, 2007, in the Lower East Oval Room of the Rotunda; W. Heywood Fralin, Rector, presided. Ms. Susan Y. Dorsey, Thomas F. Farrell, II, G. Slaughter Fitz-Hugh, Jr., and John O. Wynne were present. Present as well were Leonard W. Sandridge and Alexander G. Gilliam, Jr.

After adopting the following resolution, the Committee went into Executive Session:

That the Board of Visitors go into Closed Session to evaluate the President's performance; to discuss the salaries of certain personnel, as provided for in Section 2.2-3711 (A) (1) of the Code of Virginia.

The Committee resumed in Open Session at 5:00 p.m., and adjourned after adopting the following resolution certifying that its discussions had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act.

That we vote on and record our certification that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

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