

February 6, 2008

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 February 6, 2008 Executive Committee Meeting

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 8:25 p.m., Wednesday, February 6, 2008, in the Lower East Oval Room of the Rotunda; W. Heywood Fralin, Rector, presided. A. Macdonald Caputo, Ms. Susan Y. Dorsey, G. Slaughter Fitz-Hugh, Jr., and John O. Wynne were present.

Carey J. Mignerey was present as well.

Alexander G. Gilliam, Jr., and Ms. Patricia M. Lampkin also were present.

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

That the Board of Visitors of the University of Virginia convene in Executive Session to consider the appointment of a specific student member to the Board of Visitors, in accordance with Section 2.2-3711 (A)(1) of the Code of Virginia.

The Committee interviewed the finalists for the position of Student Member of the Board.

At 10:30 p.m., after adopting a resolution certifying that their discussions in Executive Session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act, the Committee resumed in Open Session:

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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Ms. Lampkin and Mr. Mignerey then withdrew from the meeting.

After discussion, the Committee adopted the following resolutions:

RESOLVED, the Executive Committee approves the move of Ms. Patricia Lampkin and Mr. Wayne Cozart from Pavilion III to Pavilion V, West Lawn. Their lease on Pavilion V shall be a continuation of their lease on Pavilion III, and thus will expire in the summer of 2010, at which point it may be renewed for five years on application to, and by approval of, the Executive Committee.

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RESOLVED, the Executive Committee approves the renewal of Mr. Larry J. Sabato's lease on Pavilion IV, East Lawn. Mr. Sabato's current lease expires in the spring of 2008; the renewed lease, in accordance with the terms of the assignment of the Pavilion to him in October 2002, will run from the spring of 2008 to the spring of 2013.

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RESOLVED, Pavilion III, West Lawn, is assigned to Mr. and Mrs. Robert C. Pianta for a period of five years, beginning in the spring of 2008. This assignment is made with the understanding that if Mr. and Mrs. Pianta so desire, they may be assigned a larger Pavilion when one becomes available. When their lease expires in the spring of 2013, whether it be a lease on Pavilion III or a continuation of this lease in another Pavilion, it may be renewed for a second five years, on application to, and by approval of, the Executive Committee of the Board of Visitors.

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On motion, the meeting was adjourned at 10:40 p.m.

AGG:lah

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