

April 15, 2009

MEMORANDUM

TO: The Executive Committee:

W. Heywood Fralin, Chair
The Hon. Alan A. Diamonstein
Susan Y. Dorsey
Thomas F. Farrell, II
Vincent J. Mastracco, Jr.
John O. Wynne

and

The Remaining Members of the Board:

Daniel R. Abramson	Austin Ligon
A. Macdonald Caputo	Lewis F. Payne
Helen E. Dragas	Don R. Pippin
Robert D. Hardie	Warren M. Thompson
Glynn D. Key	E. Darracott Vaughan, Jr., M.D.

Rahul Gorawara

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Telephonic Poll of the Executive Committee,
April 15-16, 2009

The Executive Committee was polled by telephone, April 15-16, 2009, on the assignment of the Lower Apartment in Pavilion VIII, East Lawn. The Committee on April 2, 2009 voted to assign the Apartment to Ms. Jennifer Burns, Assistant Professor of History, for a period of five years (with no renewal) to commence with her signing of the lease in the spring of 2009. Ms. Burns, however, had made arrangements for other University housing.

The Committee, therefore, voted on April 15-16 to assign the Apartment to Ms. Pamela Pecchio, Assistant Professor of Art, and approved the following resolution:

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RESOLVED, the Lower Apartment in Pavilion VIII, East Lawn, is assigned to Ms. Pamela Pecchio, Assistant Professor of Art, for a period of five years with no renewal of her lease. The five years is to commence with Ms. Pecchio's signing of her lease.

This resolution supersedes the Committee's resolution of April 2, 2009.

AGG:lah

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