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. Abrams
A. Macdonald Caputo
Helen E. Dragas
Robert D. Hardie
Glynn D. Key

Austin Ligon
Lewis F. Payne
Don R. Pippin
Warren M. Thompson
E. Darracott Vaughan, Jr., M.D.

Adom Getachew

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Executive Committee
On April 2, 2009

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 4:35 p.m., Thursday, April 2, 2009, in the Board Room of the Rotunda; W. Heywood Fralin, Rector and Chair, presided. John O. Wynne, The Hon. Alan A. Diamonstein, Ms. Susan Y. Dorsey and Vincent J. Mastracco were present.

The Committee adopted the following resolution:
ASSIGNMENT OF THE LOWER APARTMENT IN PAVILION VIII

RESOLVED, the lower apartment in Pavilion VIII is assigned to Jennifer Burns, Assistant Professor of History, for a period of five years to commence with the signing of her lease in the spring of 2009. The lease may not be renewed.

Further action by the full Board is not necessary, but the resolution will be entered on the Minutes of the Board of Visitors meeting as a matter of record.

On motion, the meeting was adjourned at 4:40 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