

February 4, 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.
Adom Getachew	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Executive Committee  
On February 4, 2009

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 3:15 p.m., Wednesday, February 4, 2009, in the Lower East Oval Room of the Rotunda; W. Heywood Fralin, Rector, presided.

The Hon. Alan A. Diamonstein, Ms. Susan Y. Dorsey, Thomas F. Farrell, II, Ms. Adom Getachew, and John O. Wynne were present.

Also present were Alexander G. Gilliam, Jr., Ms. Patricia M. Lampkin, and Ms. Susan Harris.

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

That the Executive Committee of 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 resumed in Open Session at 5:00 p.m. and adopted the following motion, certifying that its deliberations in Executive Session had been conducted in accord 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.

The Committee continued its meeting in Open Session and, after discussion, adopted the following resolutions:

APPROVAL OF ASSIGNMENT OF PAVILION I, WEST LAWN

RESOLVED, Pavilion I, West Lawn, is assigned to Dean and Mrs. Robert C. Pianta for a period of four years, beginning in the fall of 2009 or whenever the Pavilion is ready for occupancy. This assignment is a continuation of Mr. and Mrs. Pianta's present lease on Pavilion III;

RESOLVED FURTHER, at the expiration of their lease on Pavilion I in 2013, Dean and Mrs. Pianta may apply to the Executive Committee of the Board of Visitors for a renewal of the lease for a five year term.

APPROVAL OF ASSIGNMENT OF PAVILION II, EAST LAWN

RESOLVED, Pavilion II, East Lawn, is assigned to Dean Meredith Jung-En Woo and her husband, Bruce Cumings, for a period of five years beginning in the summer of 2009, or whenever the Pavilion is ready for occupancy. At the end of five years, Dean Woo and Mr. Cumings may apply to the Executive Committee of the Board of Visitors for a renewal of the lease for a second five year term.

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On motion, the meeting was adjourned at 5:15 p.m.

(The Executive Committee spent most of its meeting, in accord with the relevant provisions of the Virginia Freedom of Information Act, interviewing the six finalists for the position of Non-Voting Student Member of the Board.)

AGG:lah

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