

January 4, 2010

MEMORANDUM

TO: The Executive Committee of the Board:

John O. Wynne, Chair	Helen E. Dragas
Daniel R. Abramson	Robert D. Hardie
The Hon. Alan A. Diamonstein	Ms. Glynn D. Key

and

The Remaining Members of the Board:

A. Macdonald Caputo	Vincent J. Mastracco, Jr.
Ms. Susan Y. Dorsey	The Hon. Lewis F. Payne
W. Heywood Fralin	Don R. Pippin
Rahul Gorawara	Warren M. Thompson
Randal J. Kirk	E. Darracott Vaughan Jr., M.D.
Austin Ligon	

FROM: Susan G. Harris

SUBJECT: Minutes of the Executive Committee Meeting on  
January 4, 2010

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 4:30 p.m., on Monday, January 4, 2010 in the offices of CCA Industries, Inc., Suite 1500, 901 E. Cary Street, Richmond, Virginia. John O. Wynne, Chair, presided.

The following Committee members were present for the meeting: Daniel R. Abramson and Robert D. Hardie.

Also present was Ms. Susan G. Harris.

Opening Remarks

At 4:35 p.m. Mr. Wynne brought the meeting to order and said that a quorum of the members was present. Mr. Wynne read the following announcement:

In accordance with section 2.2-3712 B. of the Code of Virginia, I announce that the Board of Visitors will meet within the next fifteen days to interview candidates for the chief administrative officer of the University, that is, the President. The interviews will be held in closed meetings at undisclosed locations.

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On motion, the meeting was adjourned at 4:40 p.m.

SGH:lah

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