MEMORANDUM

TO: The Executive Committee of the Board:

Helen E. Dragas, Chair
Mark J. Kington, Vice Rector
A. Macdonald Caputo
Hunter E. Craig
Marvin W. Gilliam Jr.
George Keith Martin

and

The Remaining Members of the Board:

The Hon. Alan A. Diamonstein    Stephen P. Long, M.D.
Allison Cryor DiNardo           Vincent J. Mastracco Jr.
W. Heywood Fralin               John L. Nau III
Robert D. Hardie                Timothy B. Robertson
Glynn D. Key                    Jonathan B. Overdevest
Randal J. Kirk                  Edward D. Miller, M.D.

FROM: Susan G. Harris

SUBJECT: Minutes of the Executive Committee Meeting on February 22, 2012

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 3:55 p.m., on Wednesday, February 22, 2012 in the Lower East Oval Room of the Rotunda. Helen E. Dragas, Chair, presided.

The following Committee members were present for the meeting: Mark J. Kington, A. Macdonald Caputo, Hunter E. Craig, Marvin W. Gilliam Jr., and George Keith Martin.

Also present were Ms. Susan G. Harris and Ms. Patricia M. Lampkin.

Ms. Dragas brought the meeting to order.

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 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 6:10 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.

On motion, the meeting was adjourned at 6:10 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