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 June 10, 2012

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 2:00 p.m., on Sunday, June 10, 2012 in the President's Conference Room in Madison Hall. Helen E. Dragas, Chair, presided.

The following Committee members were present for the meeting: Mark J. Kington, and Hunter E. Craig.

Ms. Dragas brought the meeting to order.
After adopting the following motion, the Committee went into Executive Session:

That the committee members go into closed session for the purpose of amending the contract of a specific University employee as provided for in Section 2.2-3711 (A) (1) of the Code of Virginia.

The Committee resumed in Open Session at 2:05 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 Member’s knowledge only public business matters lawfully exempted from open meeting requirements and which were identified in the motion authorizing the closed session, were heard, discussed or considered in closed session.

On motion, the following resolution was approved:

RESOLVED, the Executive Committee, on behalf of the Board of Visitors, accepts the resignation of Teresa A. Sullivan as president of the University effective August 15, 2012;

RESOLVED FURTHER, the Rector is authorized to negotiate and execute an amendment to Ms. Sullivan’s Employment Agreement consistent with discussions in closed meeting.

On motion, the meeting was adjourned at 2:05 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