



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

January 30, 2012

MEMORANDUM

TO: The Medical Center Operating Board Special Committee:

Helen E. Dragas
Mark J. Kington
Vincent J. Mastracco Jr.
Edward D. Miller, M.D.

FROM: Susan G. Harris

SUBJECT: Minutes of the Meeting of the Special Committee of the
Medical Center Operating Board on January 30, 2012

A special committee of the Medical Center Operating Board met in open and executive session Monday, January 30, 2012, at 11:20 a.m., in the Dean's Conference Room of the Broadway Research Building at Johns Hopkins Medicine, 733 North Broadway, Suite 100, Baltimore, Maryland 21205. The Rector, Ms. Helen E. Dragas, presided.

Mark J. Kington, Vincent J. Mastracco Jr., and Edward Miller, M.D. were present.

Ms. Teresa A. Sullivan, Leonard W. Sandridge, Michael Strine, and Ms. Susan G. Harris were also present.

The following motion was approved, and the Medical Center Operating Board commenced in Executive Session:

I respectfully move this special committee of the Medical Center Operating Board into closed session to discuss proprietary, business-related information including strategic personnel, financial, and market and resource considerations, and strategic joint ventures and other growth efforts, where disclosure at this time would adversely affect the competitive position of the Medical Center. The foregoing motion is authorized by Section 2.2-3711(A)(22) of the Code of Virginia.

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At 3:15 p.m., the Special Committee of the Medical Center Operating Board left Executive Session and adopted the following resolution certifying that its discussions 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 by the Rector at 3:15 p.m.

SGH:lah

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/mcobminutes.html>