

July 29, 2005

MEMORANDUM

TO: The Special Committee on Planning:

John O. Wynne, Chair
Susan Y. Dorsey
W. Heywood Fralin
Glynn D. Key
Mark J. Kington
The Hon. Lewis F. Payne
Gordon F. Rainey, Jr.
E. Darracott Vaughan, Jr., M.D.
Thomas F. Farrell, II, Ex Officio

and

The Remaining Members of the Board:

A. Macdonald Caputo	Vincent J. Mastracco, Jr.
The Hon. Alan A. Diamonstein	Don R. Pippin
Georgia Willis Fauber	Warren M. Thompson
G. Slaughter Fitz-Hugh, Jr.	Catherine S. Neale

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Special Committee on
Planning on July 29, 2005

The Special Committee on Planning of the Board of Visitors of the University of Virginia met, in Open Session, at 10:05 a.m., on Friday, July 29, 2005, in the Shenandoah Room of the Mountain Inn at Wintergreen; John O. Wynne, Chair, presided.

(The meeting was held in conjunction with the Board's annual Retreat.)

W. Heywood Fralin, Ms. Susan Y. Dorsey, Ms. Glynn D. Key, Mark J. Kington, The Hon. Lewis F. Payne, Gordon F. Rainey, Jr., E. Darracott Vaughan, Jr., M.D., and Thomas F. Farrell, II, Rector, were present.

The Hon. Alan A. Diamonstein and Don R. Pippin also were present.

Present as well were Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Ms. Colette Sheehy, Ms. Carol Wood, and Ms. Jeanne Flippo Bailes.

The meeting was the inaugural meeting of the Committee and the Chair reviewed, in some detail, the Committee's charge and plan of action.

In justification for the work to be done, the Chair said that Boards have a fiduciary responsibility to consider these questions, as well as stewardship responsibilities. The Board needs to go into the Capital Campaign having done this and with a clear idea of the University's goals and aims.

Ms. Sheehy presented some of the material to be used by the Committee in its deliberations.

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The meeting was adjourned at 12:05 p.m.

AGG:lah

This information has been posted to the University of Virginia's Board of Visitors website. <http://www.virginia.edu/bov/specialcommminutes.html>