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
The Hon. Alan A. Diamonstein
Georgia Willis Fauber
G. Slaughter Fitz-Hugh, Jr.

Vincent J. Mastracco, Jr.
Don R. Pippin
Warren M. Thompson
Catherine S. Neale

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Special Committee on Planning on November 7, 2005

The Special Committee on Planning of the Board of Visitors of the University of Virginia met, in Open Session, at 12:20 p.m., November 7, 2005, in the Board Room of the Rotunda; John O. Wynne, Chair, presided.

W. Heywood Fralin, Ms. Glynn D. Key, Mark J. Kington, and Thomas F. Farrell, II, were present.

Ms. Susan Y. Dorsey, The Hon. Lewis F. Payne, Gordon F. Rainey, Jr., and E. Darracott Vaughan, Jr., M.D., participated by telephone.
The Rector opened the meeting by reviewing the charge to the Committee and the Committee’s proposed work schedule. The initial plan, he said, should be done by the Board Retreat in July and should consider two general topics: a) “Where do we [the University] want to be,” and b) how to finance the proposed initiatives. It is important, he said, that the Board give its final approval to the plan before the Campaign Kickoff.

The Chair, Mr. Wynne, then set out a proposed plan of action and work schedule.

The Rector, the Chair, and Mr. Sandridge reviewed proposed key steps in the process to create a financial and strategic ten-year plan. The Committee discussed this at some length and Mr. Rainey emphasized the importance of the plan to the material being devised for the Campaign.

On motion, the meeting was adjourned at 2:00 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