April 6, 2006

MEMORANDUM

TO: The Special Committee on Planning:

John O. Wynne, Chair
Susan Y. Dorsey
W. Heywood Fralin
Glynn D. Key
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:

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

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Special Committee on Planning on April 6, 2006

The Special Committee on Planning of the Board of Visitors of the University of Virginia met, in Open Session, at 9:30 a.m., on Thursday, April 6, 2006, in Dining Rooms 2 and 3 of the Abbott Center at the Darden School; John O. Wynne, Chair, presided.

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

Ms. Catherine S. Neale also was present.

BECAUSE OF A MALFUNCTION IN THE RECORDING EQUIPMENT, THESE MINUTES ARE A RECONSTRUCTION

After opening remarks by the Chair, the Committee heard a presentation by Mr. Block and Dr. Gomez on research rankings, comparing the University with a number of its peer institutions.

Ms. Sheehy discussed performance measures – those mandated by the Commonwealth as well as those covering Board of Visitors initiatives.

Finally, the Chair reviewed the progress to date on the Committee’s work plan, as well as work that must be done to prepare for the Board Retreat in July.

On motion, the meeting was adjourned at 1:40 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