

February 2, 2006

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 February 2, 2006

The Special Committee of the Board of Visitors on Planning met, in Open Session, at 12:25 p.m., on Thursday, February 2, 2006, in the Board Room of the Rotunda; John O. Wynne, Chair, presided.

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.

Ms. Catherine S. Neale also was present.

Present, too, were Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Gene D. Block, Arthur Garson, Jr., M.D., R. Edward Howell, Ms. Patricia M. Lampkin, Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, Robert D. Sweeney, Ms. Melody Bianchetto, George Stovall, and Ms. Jeanne Flippo Bailes.

After adopting the following motion, the Committee went into Executive Session at 12:30 p.m.:

That the Special Committee on Planning go into Executive Session to discuss fund-raising and gift development strategy and prospects, as well as related performance goals for identifiable University personnel in connection with the University's capital campaign, in order to plan for and sustain the continued excellence of the University of Virginia. The relevant provisions of the Code of Virginia permitting this action are in Section 2.2-3711 (A) (1), (6), and (8).

The meeting was resumed in Open Session at 3:55 p.m., and the Committee adopted the following resolution certifying that its discussions in Executive Session had been conducted in accordance 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.

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The Committee then recessed until 4:05 p.m., when it resumed its meeting in Open Session.

Ms. Sheehy gave a presentation on performance measures, which was followed by a financial policy review given by Mr. Fralin and Mr. Sandridge. Mr. Block then discussed the academic planning process and presented a "situation analysis."

The Chair noted that a monthly report on the Committee's activities will be given to the full Board.

On motion, the meeting was adjourned at 5:00 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>