

June 9, 2006

MEMORANDUM

TO: The Special Committee on Planning:

John O. Wynne, Chair  
A. Macdonald Caputo  
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	Vincent J. Mastracco, Jr.
The Hon. Alan A. Diamonstein	Don R. Pippin
G. Slaughter Fitz-Hugh, Jr.	Warren M. Thompson
Austin Ligon	Carey J. Mignerey

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Special Committee on  
Planning on June 9, 2006

The Special Committee of the Board of Visitors on Planning met, in Open Session, at 8:00 a.m., on Friday, June 9, 2006, in the Lower East Oval Room of the Rotunda; John O. Wynne, Chair, presided.

A. Macdonald Caputo, Ms. Susan Y. Dorsey, W. Heywood Fralin, 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.

Also present were Daniel R. Abramson, Ms. Georgia Willis Fauber, and Ms. Anne Elizabeth Mullen.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Gene D. Block, Arthur Garson, Jr., M.D., R. Ariel Gomez, M.D., Ms. Patricia M. Lampkin, Robert E. Reynolds, M.D., Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, Robert D. Sweeney, William B. Harvey, David J. Prior, and Ms. Jeanne Flipppo Bailes.

The Chair reminded the Committee that at its April 6<sup>th</sup> meeting, it was presented with performance measures in three areas: 1) state measures required by the Restructuring Act; 2) measures to track Board initiatives; and 3) measures associated with core mission outcomes of instruction, research, public service, and administrative/financial operations. He asked the Committee at this meeting to consider preliminary data for some of these measures.

Ms. Sheehy gave a formal presentation along the lines described by the Chair, discussing - in particular - the standings of the University's various peer groups. Reference was made to the *U.S. News and World Report* rankings. The Chair observed that in academic rankings, there is no credit given for efficiency, and the University is the most efficient institution.

After adopting the following motion, the Committee went into Executive Session at 10:20 a.m.:

That the Special Committee on Planning go into Closed Session to discuss fund-raising and gift development strategy and prospects, and related performance goals and expectations for identifiable personnel of the University in connection with the University's Capital Campaign, in order to plan for and sustain the continued excellence of the University of Virginia, as permitted by Section 2.2-3711 (A) (1), (6), and (8) of the Code of Virginia.

The meeting was resumed in Open Session at 11:50 a.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.

On motion, the meeting was then adjourned.

AGG:lah

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