

September 11, 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 September 11, 2006

The Special Committee on Planning of the Board of Visitors of the University of Virginia met, in Open Session, at 9:05 a.m., on Monday, September 11, 2006, in the Byrd Seminar Room at the Harrison Institute; John O. Wynne, Chair, presided.

W. Heywood Fralin, A. Macdonald Caputo, Ms. Susan Y. Dorsey, Ms. Glynn D. Key, The Hon. Lewis F. Payne, Gordon F. Rainey, Jr., and Thomas F. Farrell, II, Rector, were present.

G. Slaughter Fitz Hugh, Jr. and Vincent J. Mastracco, Jr., also were present.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Arthur Garson, Jr., M.D., R. Ariel Gomez, M.D., James L. Hilton, Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, Robert D. Sweeney, Milton Adams, George Stovall, and Ms. Jeanne Flippo Bailes.

Gene D. Block participated by telephone.

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

Much of the meeting was given over to a report by Mr. Block on a summary, school by school, of peer analyses performed by the various schools of the University. He reminded the Committee that at the Retreat, it was agreed that a consultant would be retained to extend this preliminary analysis. He and the President commented on the consultants who will be involved in doing this work.

The Committee then heard descriptions, from several members of the University Administration, of the next phase in the work to be considered by the Committee. These, by category, include Academic Plan and Strategic Alternatives/Big Ideas; Situation Analysis; Rankings Plan; Enterprise Risk Analysis; Financing Strategic Alternatives/Big Ideas; and Performance Measures.

There was also a discussion of Annual Giving.

The Chair summarized the discussions and said a final report will be presented to the Board at the end of February, 2007.

- - - - -

On motion, the meeting was adjourned at 11:00 a.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>