

April 12, 2007

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 April 12, 2007

The Special Committee on Planning of the Board of Visitors of the University of Virginia met, in Open Session, at 10:15 a.m. on Thursday, April 12, 2007, in the Board Room of the Rotunda; 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 E. Darracott Vaughan, Jr., M.D., were present.

Also present were Daniel R. Abramson, The Hon. Alan A. Diamonstein, Don R. Pippin, and Ms. Anne Elizabeth Mullen.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Gene D. Block, Arthur Garson, Jr., M.D., R. Ariel Gomez, M.D., Martin L. Marcus, M.D., James L. Hilton, Ms. Patricia M. Lampkin, Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, Robert D. Sweeney, David J. Prior, and Ms. Jeanne Flippo Bailes.

Ms. Sheehy reported on the progress on selected performance measures and Mr. Block reported on the research enhancement plan. The President described the Commission on the Future of the University, and Mr. Sandridge and Dr. Garson, the co-Chairs of the Commission, reported on the progress to date of the Commission.

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On motion, the meeting was adjourned at 11:45 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>