

February 8, 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 February 8, 2007

The Special Committee on Planning of the Board of Visitors of the University of Virginia met, in Open Session, at 3:05 p.m., Thursday, February 8, 2007, in the Lower West 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, G. Slaughter Fitz-Hugh, Jr., and Don R. Pippin.

Present, too, 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., Ms. Patricia M. Lampkin, James L. Hilton, Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, Robert D. Sweeney, and Ms. Jeanne Flippo Bailes.

The President reported on the latest draft of the academic plan, as well as the draft description of the Commission on the Future of the University. Ms. Sheehy commented on performance measures, which will be refined as the academic plan is finalized.

The Chair summarized the Committee's work to date and reviewed the outline of the final strategic plan.

After adopting the following motion, the Committee went into Executive Session at 3:55 p.m.:

That the Special Committee on Planning convene in Closed Session with our General Counsel to discuss fund-raising and coordinated gift development strategy and prospects in support of University and foundation priorities, and to identify related performance goals and planning expectations for identifiable University personnel as a part of their job duties, all in order to sustain the continued excellence of the University of Virginia, and as permitted by Section 2.2-3711 (A) (1), (6), (7) and (8) of the Code of Virginia.

The Committee resumed its meeting in Open Session at 5:15 p.m., and adopted the following resolution certifying that its deliberations in Executive Session had been conducted in accordance with the exemptions allowed 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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On further motion, the Committee adjourned its meeting.

AGG:lah

This information has been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/specialcommminutes.html>