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
The Hon. Alan A. Diamonstein
G. Slaughter Fitz-Hugh, Jr.
Austin Ligon

Vincent J. Mastracco, Jr.
Don R. Pippin
Warren M. Thompson
Carey J. Mignerey

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Special Committee on Planning on May 8, 2007

The Special Committee on Planning of the Board of Visitors of the University of Virginia met, in Open Session, at 8:40 a.m., Tuesday, May 8, 2007, in the Lower East Oval Room of the Rotunda; John O. Wynne, Chair, presided.

W. Heywood Fralin, A. Macdonald Caputo, Ms. Susan Y. Dorsey, 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, G. Slaughter Fitz-Hugh, Jr., and Carey J. Mignerey.

The Chair made brief comments on the Committee’s preliminary draft report, which will be presented to the full Board at the Board meeting on June 7–8.

At the Chair’s request, Mr. Sandridge and Dr. Garson, the co-Chairs of the Commission on the Future of the University, made a progress report on the work of the Commission.

On motion, the meeting was adjourned at 9:25 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