

October 5, 2007

MEMORANDUM

TO: The Special Committee on Planning:

John O. Wynne, Chair
A. Macdonald Caputo
Susan Y. Dorsey
Thomas F. Farrell, II
G. Slaughter Fitz-Hugh, Jr.
Glynn D. Key
The Hon. Lewis F. Payne
Gordon F. Rainey, Jr.
E. Darracott Vaughan, Jr., M.D.
W. Heywood Fralin, Ex Officio

and

The Remaining Members of the Board:

Daniel R. Abramson	Vincent J. Mastracco, Jr.
The Hon. Alan A. Diamonstein	Don R. Pippin
Austin Ligon	Warren M. Thompson
Carey J. Mignerey	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Special Committee on
Planning on October 5, 2007

The Special Committee on Planning of the Board of Visitors of the University of Virginia met, in Open Session at 3:55 p.m. on Friday, October 5, 2007, in the Board Room of the Rotunda; John O. Wynne, Chair, presided.

A. Macdonald Caputo, Ms. Susan Y. Dorsey, Thomas F. Farrell, II, G. Slaughter Fitz-Hugh, Jr., Ms. Glynn D. Key, The Hon. Lewis F. Payne, Gordon F. Rainey, Jr., E. Darracott Vaughan, Jr., M.D., and W. Heywood Fralin, Rector, were present.

Also present were Austin Ligon, Don R. Pippin, and Carey J. Mignerey.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Arthur Garson, Jr., M.D., Sharon L. Hostler, M.D., William B. Harvey, R. Edward Howell, Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, George Stovall, and Ms. Jeanne Flipppo Bailes.

The Agenda was planned as a continuation of the discussion begun at the Board Retreat in July.

The Committee recessed at 4:25 p.m. to go to the Dome Room for a presentation by three guest speakers (see the separate Minutes for that session).

AGG:lah

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

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

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SUBJECT: Minutes of the Meeting of the Special Committee on
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The Special Committee on Planning of the Board of Visitors of the University of Virginia held a special meeting in the Dome Room of the Rotunda, beginning at 4:35 p.m., on Friday, October 5, 2007. There were three guest speakers, all leaders in higher education, and the public was invited. The meeting came after the Board of Visitors had adjourned its regular meeting of October 4th-5th.

The three guests were John C. Vaughn, Executive Vice President of the Association of American Universities (AAU); James Moeser, Chancellor of the University of North Carolina at Chapel Hill; and Hunter Rawlings, III, former President of Cornell University - and earlier, President of the University of

Iowa - and currently University Professor of Classics at the University. They had been asked, when they were invited, to comment on "the most important issues for the Board of Visitors to consider as they look ahead to the next ten years for a university of this kind."

The President introduced them, calling them "three of the brightest minds in higher education," and describing them as having, each of them, "shaped the landscape of American higher education in significant ways. Each," he said, "...is a visionary leader."

The three spoke and entertained questions, of which there were a great many, both from Members of the Committee and from the audience.

The meeting ended at 6:30 p.m.

AGG:lah

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