

February 8, 2008

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 February 8, 2008

The Special Committee on Planning of the Board of Visitors of the University of Virginia met, in Open Session, at 10:25 a.m., on Friday, February 8, 2008, in the Board Room of the Rotunda; John O. Wynne, Chair, presided.

Present were 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.

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

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Arthur Garson, Jr., M.D., Ms. Susan A. Carkeek, James L. Hilton, R. Edward Howell, Ms. Patricia M. Lampkin, Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, Robert D. Sweeney, David J. Prior, and Ms. Jeanne Flippo Bailes.

Presentation of the Report of the President's Commission on the Future of the University

After brief introductory remarks by the Chair, the President and Dr. Garson presented the draft report of the President's Commission on the Future of the University, "Strategies for the Future of the University of Virginia." They discussed the report in some detail and emphasized its principal recommendations.

The Committee adopted a resolution accepting the report and recommended it to the full Board for approval.

(See the Minutes of the meeting of the Board of Visitors, February 7-8, 2008, for the text of the resolution.)

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On motion, the meeting was adjourned at 12:05 p.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>