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.


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.

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.)

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