

November 15, 2001

MEMORANDUM

TO: The Executive Committee:

John P. Ackerly, III, Chair
Charles M. Caravati, Jr., M.D.
William H. Goodwin, Jr.
Terence P. Ross
Elizabeth A. Twohy

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr.	Gordon F. Rainey, Jr.
William G. Crutchfield, Jr.	Timothy B. Robertson
Thomas F. Farrell, II	Thomas A. Saunders, III
Charles L. Glazer	Benjamin P.A. Warthen
T. Keister Greer	Sasha L. Wilson
Elsie Goodwyn Holland	Joseph E. Wolfe

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the Meeting of the Executive Committee
on November 15, 2001

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 2:05 p.m., Thursday, November 15, 2001, in the Hospital Dining Conference Rooms; John P. Ackerly, III, Rector, presided. Charles M. Caravati, Jr., M.D., William H. Goodwin, Jr., and Terence P. Ross were present. Also present were William G. Crutchfield, Jr., Thomas A. Saunders, III, and Benjamin P.A. Warthen.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., and Ms. Jeanne Flippo Bailes.

The Committee first considered a resolution approving the selection of the Polshek Partnership of New York, in association with SMBW Architects, P.C. of Richmond, as the architect for the New Arts & Sciences Building and the New Cabell Hall Replacement Building. The resolution was approved and will be reported to the full Board at its meeting in January.

APPROVAL OF ARCHITECT SELECTION FOR NEW ARTS & SCIENCES BUILDING AND NEW CABELL HALL REPLACEMENT BUILDING

RESOLVED that the Polshek Partnership of New York, in association with SMBW Architects, P.C. of Richmond, is approved for the performance of architectural and engineering services for the New Arts & Sciences Building and the New Cabell Hall Replacement Building.

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The Committee then adopted a resolution amending a resolution it adopted on October 19, 2001. The original resolution listed The Honorable Mortimer Caplin as the Board's representative to the board of the Law School Alumni Association and Foundation. Mr. Caplin has retired from this board and Mr. Gordon F. Rainey, Jr., who is a Member of the Board of Visitors, was proposed as the Board of Visitors representative in his stead.

The Committee approved the necessary resolution, which will be reported to the full Board at its meeting in January.

RESOLVED that the resolution of the Board of Visitors of October 19, 2001, approving the Board's representatives to the governing boards of University-related foundations, be changed to read as follows:

Law School Alumni Association and Foundation, University of Virginia Gordon F. Rainey, Jr. 12/31/05

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The Committee adopted the following motion allowing it to meet in Executive Session:

That the Executive Committee of the Board of Visitors of the University of Virginia go into Executive Session to discuss the performance and compensation of specific employees, as provided for in Section (A) (1) of the Code of Virginia.

The Committee went into Executive Session at 2:10 p.m., resumed in Open Session at 3:10 p.m., and adjourned after adopting a resolution certifying that only matters which can be discussed legally in Executive Session were, in fact, discussed.

Mr. Rector, I move 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.

AGG:jb

These minutes have been posted to the University of Virginia's Board of Visitors website.

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