

October 22, 2002

MEMORANDUM

TO: The Executive Committee:

John P. Ackerly, III, Chair
Thomas F. Farrell, II
William H. Goodwin, Jr.
Gordon F. Rainey, Jr.
Elizabeth A. Twohy

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr.	Don R. Pippin
William G. Crutchfield, Jr.	Terence P. Ross
Charles L. Glazer	Thomas A. Saunders, III
T. Keister Greer	Warren M. Thompson
Elsie Goodwyn Holland	E. Darracott Vaughan, Jr., M.D.
Mark J. Kington	H. Timothy Lovelace, Jr.

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Executive Committee

The Executive Committee of the Board of Visitors of the University of Virginia was polled *in seriatim* by telephone on Friday, October 18, 2002, to make a Pavilion assignment. All Members - Ms. Twohy and Messrs. Ackerly, Farrell, Goodwin and Rainey - participated.

The Committee agreed to the following resolution:

RESOLVED, that Pavilion IV, East Lawn, be assigned to Mr. Larry J. Sabato. The assignment, to be effective in the winter of 2003, will be for five years with an option, upon application, of renewal for a second five years. The assignment is made in accordance with the terms of the Board of Visitors' Pavilion Assignment Policy.

AGG:lah

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

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