

November 16, 1999

MEMORANDUM

TO: The Student Affairs and Athletics Committee:

Henry L. Valentine, II, Chair
Walter F. Walker, Vice Chair/Athletics
Charles M. Caravati, Jr.
Champ Clark
Elsie Goodwyn Holland
Robert G. Schoenvogel
Benjamin P.A. Warthen
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

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|-----------------------------|---------------------|
| William G. Crutchfield, Jr. | Terence P. Ross |
| William H. Goodwin, Jr. | Albert H. Small |
| T. Keister Greer | Elizabeth A. Twohy |
| Timothy B. Robertson | James C. Wheat, III |
| Joseph E. Wolfe | |

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Meeting of the Student Affairs and Athletics
Committee

The Student Affairs and Athletics Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 1:10 p.m., Tuesday, November 16, 1999, in the East Oval Room of the Rotunda; Henry L. Valentine, II, Chair, presided. Charles M. Caravati, Jr., M.D., Champ Clark, Robert G. Schoenvogel, Benjamin P.A. Warthen, and John P. Ackerly, III, Rector, were present. Also present were Leonard W. Sandridge, Jr., Alexander G. Gilliam, Jr., Paul J. Forch, William W. Harmon, Ms. Shamim Sisson, Earl Dudley, Hunter Ferguson, and Ms. Jeanne Flippo Bailes.

Mr. Ferguson brought along a number of his colleagues from the Honor Committee.

After asking Mr. Ferguson to introduce the members of the Honor Committee present, the Chair gave a brief statement of the purpose of the meeting. He then entertained a motion from Dr. Caravati to go into Executive Session.

The motion was passed and the Committee went into Executive Session at 1:20 p.m.

The following motion was adopted:

That the Student Affairs and Athletics Committee of the Board of Visitors go into Executive Session to consult with Counsel in defending the Goodreau Case, and other pending student discipline cases, as well as corrective actions/reforms for both defending the existing cases and preventing further legal claims.

The Committee resumed in Open Session at 3:35 p.m. Members suggested that there be another meeting in January, preferably before the proposed special meeting of the full Board on January 22nd. January 21st was proposed as a likely date but the meeting in any case should take place after January 13th.

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On motion, the meeting was adjourned at 3:40 p.m.

There is attached a report by the Honor Committee on its constitutional review, currently in progress. The report was brought to the meeting by the Chair, Mr. Ferguson.

AGG:jb

Attachment

Copies to: Mr. John T. Casteen, III
Mr. Gene D. Block
Dr. Robert W. Cantrell
Ms. Colette Sheehy
Mr. Ernest H. Ern
Mr. Paul J. Forch
Mr. William W. Harmon
Mr. Terry Holland
Mr. L. Jay Lemons
Mr. Peter W. Low
Dr. Robert E. Reynolds
Mr. Leonard W. Sandridge, Jr.
Mr. Robert D. Sweeney
Ms. Louise Dudley