MEMORANDUM

TO: The Special Committee of the Board on Governance:

Thomas F. Farrell, II, Chair
William G. Crutchfield, Jr.
William H. Goodwin, Jr.
Gordon F. Rainey, Jr.
Thomas A. Saunders, III
E. Darracott Vaughan, Jr., M.D.

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr. Don R. Pippin
Susan Y. Dorsey Terence P. Ross
Charles L. Glazer Warren M. Thompson
Mark J. Kington Georgia M. Willis
Lewis F. Payne, Jr. John O. Wynne
H. Timothy Lovelace, Jr.

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Special Committee on Governance on April 1, 2003

The Special Committee of the Board of Visitors on Governance met, in Open Session, at 10:30 a.m., Tuesday, April 1, 2003, at Mr. Goodwin’s office at CCA Industries, One James Center, 901 East Cary Street, Suite 1500, in Richmond. Thomas F. Farrell, II, Chair, presided.

William G. Crutchfield, Jr., William H. Goodwin, Jr., Gordon F. Rainey, Jr., Thomas A. Saunders, III, and E. Darracott Vaughan, Jr., M.D., were present.

Charles L. Glazer and Warren M. Thompson were present as well.
Also present were Leonard W. Sandridge and Alexander G. Gilliam, Jr.

The meeting, which lasted until 11:00 a.m., was a discussion of questions of oversight of athletics. Mr. Farrell said he was "struck by the comments of Mr. Saunders and Mr. Glazer about political issues regarding athletics." But the discussion of these questions to this point had not been sufficient for him, as Chair of the Committee, to make decisions. He suggested that the new Rector be asked to study the issue and that there be discussions with the University Administration and with other schools. He proposed that the issue be a discussion topic at the next Board Retreat in July.

Mr. Saunders and Mr. Goodwin voiced support for Mr. Farrell's position. Mr. Glazer suggested that the new Rector might want to form a special committee to study athletics.

AGG:lah
These minutes have been posted to the University of Virginia's Board of Visitors website.
http://www.virginia.edu/bov/specialcommminutes