

June 11, 2008

MEMORANDUM

TO: The Transition Committee of the Board
of Visitors:

W. Heywood Fralin
Thomas F. Farrell, II
Austin Ligon
John O. Wynne

and

The Remaining Members of the Board:

Daniel R. Abramson	Vincent J. Mastracco, Jr.
A. Macdonald Caputo	Lewis F. Payne
Alan A. Diamonstein	Don R. Pippin
Susan Y. Dorsey	Gordon F. Rainey, Jr.
G. Slaughter Fitz-Hugn, Jr.	Warren M. Thompson
Glynn D. Key	E. Darracott Vaughan, Jr., M.D.
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FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Transition Committee Meeting on
June 11, 2008

The Special Committee on Transition of the Board of Visitors of the University of Virginia met, in Open Session, at 1:15 p.m., Wednesday, June 11, 2008 in the President's Conference Room at Madison Hall; John O. Wynne, Chair and Vice Rector, presided.

Thomas F. Farrell, II, Austin Ligon, and W. Heywood Fralin, Rector, were present.

Also present were John T. Casteen, III, Arthur Garson, Jr., M.D., Alexander G. Gilliam, Jr., Ms. Gertrude J. Fraser, and Ms. Nancy A. Rivers.

Mr. Ligon proposed a motion enabling the Committee to conduct its deliberations in Executive Session, in accordance with the exemptions permitted by the Virginia Freedom of Information Act. The following motion was approved and the Committee went into Executive Session at 1:17 p.m.:

That the Transition Committee of the Board of Visitors go into Executive Session to discuss personnel assignments and re-assignments, as provided for in Section 2.3-3711 (A) (1) of the Code of Virginia.

The Committee resumed in Open Session at 3:00 p.m., after adopting the following resolution certifying that its discussions in Executive Session had been conducted in accordance with the law:

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.

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On further motion, the Committee adjourned at 3:02 p.m.

AGG:lah

These minutes have been posted to the University of Virginia Board of Visitors website.
<http://www.virginia.edu/bov/specialcommminutes.html>