

May 30, 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
May 30, 2008

The Special Committee on Transition, appointed by the Rector at the April, 2008, Board of Visitors meeting, met at 1:20 p.m. on Friday, May 30, 2008, in the President's Conference Room at Madison Hall; John O. Wynne, Vice Rector and Chair of the Committee, presided. Thomas F. Farrell, II, Austin Ligon, and W. Heywood Fralin, Rector, were present.

Also present were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., and Ms. Nancy A. Rivers.

The meeting was in Open Session long enough for the Committee to adopt the following motion, which permitted it to go into Executive Session:

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 met in Executive Session until 3:20 p.m., when it resumed in Open Session and, on motion, adopted the following resolution certifying that its deliberations in Executive Session had been conducted in accord with the exemptions permitted by the Virginia Freedom of Information Act:

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.

On further motion, the Committee adjourned.

AGG:lah

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