

October 23, 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	Glynn D. Key
A. Macdonald Caputo	Vincent J. Mastracco, Jr.
Alan A. Diamonstein	Lewis F. Payne
Susan Y. Dorsey	Don R. Pippin
Helen E. Dragas	Warren M. Thompson
Robert D. Hardie	E. Darracott Vaughan, Jr., M.D.

Adom Getachew

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Transition Committee Meeting on  
October 23, 2008

The Special Committee on Transition of the Board of Visitors of the University of Virginia convened, in Open Session, at 12:00 noon on Thursday, October 23, 2008, in the President's Conference Room at Madison Hall. W. Heywood Fralin, Ms. Gertrude Fraser, Ms. Nancy Rivers, and Leonard W. Sandridge were present. John O. Wynne, the Chair, and Austin Ligon participated by telephone.

After adopting the following motion, the Committee went into Executive Session at 12:03 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 12:30 p.m., and adopted a resolution certifying that its discussions in Executive Session had been conducted in accordance 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:jb

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