

December 4, 2009

MEMORANDUM

TO: The Special Committee on the Nomination of a  
President:

John O. Wynne, Chair	Gordon F. Rainey, Jr.
Daniel R. Abramson	Warren M. Thompson
A. Macdonald Caputo	Robert Fatton
Susan Y. Dorsey	James N. Galloway
Helen E. Dragas	Ann B. Hamric
Thomas F. Farrell, II	John C. Jeffries, Jr.
W. Heywood Fralin	Deborah E. McDowell
Austin Ligon	John Nelson
Vincent J. Mastracco, Jr.	Peyton T. Taylor, M.D.
Jenifer Warner	

and

The Remaining Members of the Board:

The Hon. Alan A. Diamonstein	The Hon. Lewis F. Payne
Robert D. Hardie	Don R. Pippin
Ms. Glynn D. Key	E. Darracott Vaughan, Jr., M.D.
Randal J. Kirk	Rahul Gorawara

FROM: Susan G. Harris

SUBJECT: Meeting of the Special Committee on the Nomination of  
a President on December 4, 2009

The Special Committee on the Nomination of a President of the Board of Visitors of the University of Virginia met, in Open Session, at 3:30 p.m. on Friday December 4, 2009, in the Lower East Oval Room of the Rotunda. John Nelson presided in the chair's absence.

The following Committee members were present for the meeting: Ms. Susan Y. Dorsey, Robert Fatton, Ms. Ann B. Hamric, John C. Jeffries, Jr., Ms. Deborah E. McDowell, Peyton T. Taylor, M.D., and Ms. Jenifer Warner.

John O. Wynne, Chair, and Danny R. Abramson, participated by telephone.

Also present were Leonard W. Sandridge, Ms. Carol S. Wood, Ms. Susan A. Carkeek, Justin B. Thompson, and Ms. Susan G. Harris.

Opening Remarks

At 3:30 p.m. Mr. Nelson brought the meeting to order and said that a quorum of the members was present. Mr. Nelson read the following announcement:

In accordance with section 2.2-3712 B. of the Code of Virginia, I announce that the Committee on the Nomination of a President will meet within the next fifteen days to interview candidates for the chief administrative officer of the University, that is, the President. The interviews will be held in closed meetings at undisclosed locations.

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On motion, the meeting was adjourned at 3:35 p.m.

SGH:lah

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/specialcommminutes.html>