

November 9, 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 November 9, 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 8:30 a.m. on Monday November 9, 2009, in Ednam Hall at the Boar's Head Inn; John O. Wynne, Chair, presided.

The entire Committee was present for the meeting save A. Macdonald Caputo, who participated by telephone.

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

Opening Remarks

The Chair opened the meeting and asked for a motion to resume in closed session.

Executive Session

At 8:35 a.m. a motion was made and seconded to convene in Executive Session, which motion was adopted by the Committee:

That the Special Committee on the Nomination of a President go into Executive Session to discuss the presidential search including discussion and consideration of nominees and prospective candidates, and to evaluate the performance of departments or schools of the University where such evaluation will necessarily involve discussion of the performance of officers and employees, as provided for in Section 2.2-3711 (A) (1) of the Code of Virginia.

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Open Session

The Committee resumed its meeting in open session at 3:30 p.m. and adopted the following 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.

The Chair 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.

On motion, the meeting was adjourned at 3:40 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>