

TENTATIVE MINUTES  
SUBJECT TO THE APPROVAL  
OF THE BOARD OF VISITORS

July 14-15, 2000

The Board of Visitors met in Retreat at Upper Brandon in Prince George County on July 14 and 15, 2000. John P. Ackerly, III, Rector, Thomas J. Bliley, Jr., Charles M. Caravati, Jr., M.D., William G. Crutchfield, Jr., Charles L. Glazer, William H. Goodwin, Jr., T. Keister Greer, Mrs. Elsie Goodwyn Holland, Gordon F. Rainey, Jr., Ms. Elizabeth A. Twohy, Walter F. Walker, Benjamin P.A. Warthen, James C. Wheat, III, Joseph E. Wolfe, and Stephen S. Phelan, Jr. were present.

Also present were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Ms. Penny Rue (on July 14<sup>th</sup> only) and Ms. Jeanne Flippo Bailes.

The Retreat began in Open Session at 8:30 p.m. on the 14<sup>th</sup>. The following motions, permitting the Board to meet in Open Session according to the appropriate provisions of the Code of Virginia, were proposed and, on motion, adopted by the Board:

That the Board of Visitors of the University of Virginia go into Executive Session to discuss the acquisition of real property located in the City of Charlottesville and the County of Albemarle, where such discussion would adversely affect our negotiations, strategy and financial interest as permitted in Section 2.1-344 (A) (3) and (6) of the Code of Virginia.

That the Board of Visitors of the University of Virginia go into Executive Session to review the performance and present and future assignments of senior University administrators, as provided for in Section 2.1-344 (A)(1) of the Code of Virginia.

That the Board of Visitors of the University of Virginia go into Executive Session to discuss the acquisition of real property located in the City of Charlottesville and the County of Albemarle, where such discussion would adversely affect our negotiation strategy and financial interest, as provided for in Section 2.1-344 (A)(3) and (6) of the Code of Virginia.

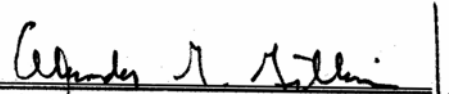
The Board went into Executive Session at 8:35 p.m., and recessed at 10:45 p.m., for the evening.

The Board resumed its meeting, in Retreat, at 8:40 a.m., on the 15<sup>th</sup>, adjourned for lunch, and went into Open Session at 1:00 p.m.

The morning session having ended ahead of schedule, the Rector proposed short discussions of a miscellany of topics, which he introduced. No formal actions were taken as a result of the discussions.

On motion, the meeting was adjourned at 2:30 p.m.

Respectfully submitted,

  
Alexander G. Gilliam, Jr.  
Secretary

AGG: jb

At a meeting of the Board of Visitors of the University of Virginia held on July 14 and 15, 2000, a roll call vote was taken immediately following an executive session. Members voting "yes" certify that to the best of the Member's knowledge (1) only public business matters lawfully exempted were discussed in closed session; and (2) only public business matters identified in the public motion by which the executive or closed meeting were discussed. In accordance with the law, any member of the public body who believes that there was a departure from the foregoing shall so state prior to the vote indicating "the substance of the departure". Any such statements are recorded below under "comments".

<u>NAME</u>	<u>VOTE</u>	<u>COMMENTS</u>
	<u>yes or no</u>	
John P. Ackerly, II	yes	
Thomas J. Bliley, Jr.	yes	
Charles M. Caravati, Jr.	yes	
William G. Crutchfield, Jr.	yes	
Charles L. Glazer	yes	
William H. Goodwin, Jr.	yes	
T. Keister Greer	yes	
Elsie Goodwyn Holland	yes	
Gordon F. Rainey, Jr.	yes	
Timothy B. Robertson		absent
Terence P. Ross		absent
Elizabeth A. Twohy	yes	
Walter F. Walker	yes	
Benjamin P.A. Warthen	yes	
James C. Wheat, III	yes	
Joseph E. Wolfe	yes	
Stephen S. Phelan, Jr.	yes	

ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING  
OF THE BOARD OF VISITORS OF THE UNIVERSITY OF  
VIRGINIA

Meeting Date: July 14-15, 2000

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS the Board of Visitors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Visitors that such executive meeting was conducted in conformity with Virginia law;

NOW THEREFORE BE IT RESOLVED that the Board of Visitors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Visitors.

VOTE

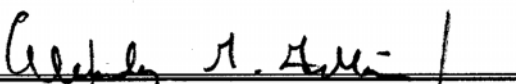
AYES: 15

NAYS: 0

[For each nay vote, the substance of the departure from the requirements of the Act should be described].

ABSENT DURING VOTE: 2

ABSENT DURING MEETING: 2

  
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Alexander G. Gilliam, Jr.  
Secretary, Board of Visitors,  
University of Virginia