May 30, 2003

MEMORANDUM

TO: The Special Committee on Diversity:

Warren M. Thompson, Chair
Thomas J. Bliley, Jr.
Lewis F. Payne
John R.M. Rodney
Georgia M. Willis
John O. Wynne
Gordon F. Rainey, Jr., Ex Officio

and

The Remaining Members of the Board:

William G. Crutchfield, Jr.  Mark J. Kington
Susan Y. Dorsey  Don R. Pippin
Thomas F. Farrell, II  Terence P. Ross
Charles L. Glazer  Thomas A. Saunders, III
William H. Goodwin, Jr.  E. Darracott Vaughan, Jr., M.D.

FROM: Alexander G. Gilliam, Jr.

RE: Report on the Meeting of the Special Committee on Diversity Held on May 15, 2003

The Special Committee on Diversity of the Board of Visitors of the University of Virginia met, in Open Session, at 2:55 p.m., on Friday, May 30, 2003, in the East Oval Room of the Rotunda; Warren M. Thompson, Chair, presided.

All Members of the Board were present.

Following the new format for the conduct of Board meetings, the Chair gave a brief report on the first meeting of the Committee, held on May 15th in Richmond. (See the Minutes of that meeting.)
The Chair said the Committee had reviewed its charge and agreed that it should exercise policy oversight on questions of diversity and the President’s Commission on Diversity should execute policy. Once the Commission is organized and appropriate data can be collected, the Committee will be in a better position to carry out its charge.

The Chair reported, too, that the Committee had begun work on its mission statement which would be presented to the Board at the Retreat in July.

On motion, the Committee’s report was accepted.

The meeting was adjourned at 3:00 p.m.

AGG:lah
These minutes have been posted to the University of Virginia’s Board of Visitors website.
http://www.virginia.edu/bov/specialcommminutes.html