MEMORANDUM

TO: The Executive Committee of the Board of Visitors:

George Keith Martin, Chair
William H. Goodwin Jr., Vice Chair
L.D. Britt, M.D.
Allison Cryor DiNardo
Kevin J. Fay
Victoria D. Harker
Stephen P. Long, M.D.

and

The Remaining Members of the Board and Senior Advisor:

Frank B. Atkinson
Frank M. Conner III
Helen E. Dragas
Edward D. Miller, M.D.
Frank E. Genovese
John A. Griffin

Bobbie G. Kilberg
John G. Macfarlane III
Barbara J. Fried
John L. Nau III
Margaret N. Gould

FROM: Susan G. Harris

SUBJECT: Minutes of the Executive Committee Meeting on March 16, 2015

The Executive Committee of the Board of Visitors of the University of Virginia met, at 10:00 a.m., on Monday, March 16, 2015 in the Rappahannock Room of the Omni Richmond Hotel. George Keith Martin, Chair, presided.

All committee members were present for the meeting: William H. Goodwin Jr., L.D. Britt, M.D., Allison Cryor DiNardo, Kevin J. Fay, Victoria D. Harker, and Stephen P. Long, M.D.

Present as well were Ronald C. Forehand, McGregor McCance, and Debra D. Rinker. Mr. McCance and Ms. Rinker were present only for the open sessions.
The meeting began with adopting the following motion:

That the Executive Committee of the Board of Visitors go into closed session to discuss the employment terms and performance and evaluation of the president of the University, as provided for in Sections 2.2-3711 (A)(1) and (7) of the Code of Virginia.

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At 12:29 p.m. the Committee left closed session and, on motion, unanimously adopted the following resolution certifying that the deliberations in closed 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 committee member’s knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion authorizing the closed session, were heard, discussed or considered in closed session.

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On further motion, the committee adjourned at 12:30 p.m.

SGH:ddr

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