MEMORANDUM

TO: The Special Committee on Nomination of a Non-Voting Student on the Board of Visitors:

C. Wilson McNeely, III, Chair
Champ Clark
Elsie Goodwyn Holland
Kristine L. LaLonde
Terence P. Ross
Hovey S. Dabney, Ex Officio

and

The Remaining Members of the Board

John P. Ackerly, III T. Keister Greer
Franklin K. Birckhead Albert H. Small
Charles M. Caravati Jr., M.D. Elizabeth A. Twohy
William G. Crutchfield, Jr. Henry L. Valentine, II
William H. Goodwin, Jr. Walter F. Walker
James C. Wheat, III

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Special Committee on Nomination of a Non-Voting Student on the Board of Visitors on January 22, 1998

The Special Committee on Nomination of a Non-Voting Student on the Board of Visitors met, in Open Session, at 3:30 p.m., Thursday, January 22, 1998, in the Lower West Oval Room of the Rotunda; C. Wilson McNeely, III, Chair, presided. Champ Clark, Mrs. Elsie Goodwyn Holland, Ms. Kristine L. LaLonde, Terence P. Ross, and Hovey S. Dabney, Rector, were present. Also present were Alexander G. Gilliam, Jr., and William W. Harmon.
On motion, the Committee went into Executive Session at 3:40 p.m., resumed in Open Session at 5:20 p.m., and, on further motion, adjourned.

The following resolution was adopted:

RESOLVED by the Special Committee on the Nomination of a Non-Voting Student on the Board of Visitors go into Executive Session for the purpose of considering the appointment of a student member to the Board of Visitors in accordance with Section 2.1-344 (A) (1) of The Code of Virginia.

AGG:1h
Copies to: Mr. John T. Casteen, III
Mr. Paul J. Forch
Dr. Robert W. Cantrell
Mr. Peter W. Low
Mr. Leonard W. Sandridge, Jr.
Mr. Robert D. Sweeney
Mr. Ernest H. Ern
Mr. William W. Harmon
Ms. Colette Capone
Ms. Polley Ann McClure
Dr. Don E. Detmer
Mr. Terry Holland
Mr. L. Jay Lemons
Ms. Louise Dudley