July 26, 2004

MEMORANDUM

TO: The Executive Committee:

Gordon F. Rainey, Jr., Chair
William G. Crutchfield, Jr.
Thomas F. Farrell, II
Mark J. Kington
Terence P. Ross
Thomas A. Saunders, III

and

The Remaining Members of the Board:

Susan Y. Dorsey
G. Slaughter Fitz-Hugh, Jr.
W. Heywood Fralin
Glynn D. Key
Lewis F. Payne

Don R. Pippin
Warren M. Thompson
E. Darracott Vaughan, Jr., M.D.
Georgia M. Willis
John O. Wynne

James W. Head

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the Executive Committee Telephone Poll on July 26, 2004

The Executive Committee of the Board of Visitors voted, in a telephonic poll, to assign the Upper Apartment in Pavilion VIII, East Lawn, to Mr. Talbot M. Brewer, Assistant Professor of Philosophy, and his wife. The assignment is for a term of three years and will commence on their occupancy of the apartment; the lease, on application, may be renewed for a second three year term.

This action will be reported to the full Board, as a matter of record, at the Board meeting of July 31, 2004.

AGG:lah

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