

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

**Meeting of the
Executive Committee**

February 27, 2019

EXECUTIVE COMMITTEE

Wednesday, February 27, 2019

3:00 p.m. – 5:00 p.m.

President's Conference Room, Madison Hall

Committee Members:

Frank M. Conner III, Chair

James B. Murray Jr., Vice Chair

L.D. Britt, M.D.

Whittington W. Clement

Barbara J. Fried

John A. Griffin

Babur B. Lateef, M.D.

Elizabeth M. Cranwell, Advisor

Maurice A. Jones, Advisor

AGENDA

I. OPENING REMARKS BY THE COMMITTEE CHAIR (Mr. Conner)

II. CLOSED SESSION

- To interview and consider candidates for student member and faculty member of the Board of Visitors, in accordance with Section 2.2-3711 (A)(1) of the Code of Virginia.