

**UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS**

**Meeting of the  
Executive Committee**

**March 4, 2020**

**EXECUTIVE COMMITTEE**

**Wednesday, March 4, 2020**

**3:00 - 5:00 p.m.**

**President's Conference Room, Madison Hall**

**Committee Members:**

James B. Murray Jr., Chair  
Whittington W. Clement, Vice Chair  
L.D. Britt, M.D.  
Frank M. Conner III  
Barbara J. Fried  
John A. Griffin  
Babur B. Lateef, M.D.  
Elizabeth M. Cranwell, Advisor  
Thomas A. DePasquale – Advisor  
Maurice A. Jones, Advisor

**AGENDA**

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- |            |   |          |
|------------|---|----------|
| <b>I.</b>  | <b>OPENING REMARKS BY THE COMMITTEE CHAIR (Mr. Murray)</b>  | <b>1</b> |
| <b>II.</b> | <b>CLOSED SESSION</b>   |          |
|            | <ul style="list-style-type: none"><li>To interview candidates for student representative, and consider candidates for faculty representative, of the Board of Visitors, in accordance with Section 2.2-3711 (A)(1) of the <u>Code of Virginia</u></li></ul> |          |

**UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY**

**BOARD MEETING:** March 5, 2020

**COMMITTEE:** Executive

**AGENDA ITEM:** I. Opening Remarks by the Committee Chair

**ACTION REQUIRED:** None

**BACKGROUND:** Mr. James B. Murray Jr., the committee chair, will open the meeting and provide an overview of the agenda.