

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

**Meeting of the
Executive Committee**

March 2, 2022

EXECUTIVE COMMITTEE

Wednesday, March 2, 2022

3:00 - 5:00 p.m.

President's Conference Room, Madison Hall

Committee Members:

Whittington W. Clement, Chair

Robert D. Hardie, Vice Chair

L.D. Britt, M.D.

Elizabeth M. Cranwell

Thomas A. DePasquale

Babur B. Lateef, M.D.

James B Murray Jr.

AGENDA

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

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

BOARD MEETING: March 3, 2021

COMMITTEE: Executive

AGENDA ITEM: I. Opening Remarks by the Committee Chair

ACTION REQUIRED: None

BACKGROUND: The Committee Chair will provide introductory remarks.