

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

Full Board Meeting

April 13, 2020

FULL BOARD
Monday, April 13, 2020
5:00 – 5:45 p.m.
Electronic Meeting

AGENDA

I. OPEN SESSION

- Briefing on Academic, Financial, and Medical Center Issues Related to Preparations and Planning to Respond to the COVID-19 Pandemic (Rector Murray, President Ryan, and University Senior Leadership)

II. CLOSED SESSION

- Specific proprietary, business-related information about the Medical Center's operations and finances, discussion of the investment of public funds where competition is involved and public disclosure could adversely affect the financial interests of the University, and briefing by University counsel on legal issues around preparations and planning in response to the COVID-19 pandemic. The relevant exemptions from the open meeting requirements are Sections 2.2-3711 A. (6), (8), (19), and (22) of the Code of Virginia.