

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

**Meeting of the
Board of Visitors**

August 27, 2020

BOARD OF VISITORS EMERGENCY MEETING

Thursday, August 27, 2020

10:00 – 10:30 a.m.

Electronic Meeting

AGENDA

I. OPEN SESSION

- Opening Remarks (President Ryan)
- Motion to go into Closed Session

II. CLOSED SESSION

- Discussion of plans for protecting the health and safety of employees, students, and the public in accessing University Grounds, programs, services, and building facilities for the fall semester as well as related legal issues, and the discussion of novel and proprietary COVID-19 testing and treatment protocols developed by the University of Virginia Medical Center where public disclosure at this time would adversely affect the competitive position of the Medical Center. The relevant exemptions from the open meeting requirements are Sections 2.2-3711 A (8), (19), and (22) of the Code of Virginia.