



THE RECTOR AND VISITORS OF THE  
UNIVERSITY OF VIRGINIA

August 27, 2020

The Board of Visitors of the University of Virginia held a special electronic meeting on Thursday, August 27, 2020. James B. Murray Jr., Rector, presided.

Participants were Whittington W. Clement, Robert M. Blue, Mark T. Bowles, L.D. Britt, M.D., Frank M. Conner III, Elizabeth M. Cranwell, Thomas A. DePasquale, Barbara J. Fried, John A. Griffin, Louis S. Haddad, Robert D. Hardie, Maurice A. Jones, Babur B. Lateef, M.D., Angela H. Mangano, C. Evans Poston Jr., James V. Reyes, Ellen M. Bassett, and Mazzen S. Shalaby.

Also present were James E. Ryan, Jennifer Wagner Davis, K. Craig Kent, M.D., M. Elizabeth Magill, Margaret S. Grundy, Susan G. Harris, Timothy J. Heaphy, and Donna P. Henry.

At 10:01 a.m., the Rector opened the meeting by welcoming the participants and thanking them for joining with such short notice.

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### **Closed Session**

Rector Murray asked for a motion to resume in closed session. After adopting the following motion made by Mr. Clement, duly seconded, and unanimously supported by the voting members present plus Ellen M. Bassett, Faculty Representative, and Mazzen Shalaby, Student Representative, the Board went into closed session at 10:03 a.m. James E. Ryan, Jennifer Wagner Davis, K. Craig Kent, M.D., M. Elizabeth Magill, Margaret S. Grundy, Susan G. Harris, Timothy J. Heaphy, and Donna P. Henry also participated in the closed session.

“I move that the Board of Visitors convene in closed session to discuss 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 to discuss 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.”

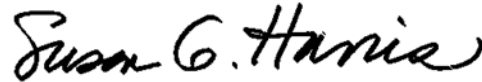
At 10:55 a.m. the Board left closed session, and, on the following motion made by Mr. Clement, all members present certified by roll call vote that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act. The members voting in the affirmative were Mr. Murray, Mr. Clement, Mr. Blue, Dr. Britt, Mr. Conner, Ms. Cranwell, Mr. DePasquale, Ms. Fried, Mr. Griffin, Mr. Haddad, Mr. Hardie, Mr. Jones, Dr. Lateef, Ms. Mangano, and Mr. Poston. Ms. Bassett and Mr. Shalaby also voted in the affirmative:

“I move that we vote on and record our certification that, to the best of each member’s knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion authorizing the Closed session, were heard, discussed, or considered in Closed session.

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On motion, the meeting was adjourned at 11:00 a.m.

Respectfully submitted,



Susan G. Harris  
Secretary

SGH:ddr

These minutes have been posted to the University of Virginia’s Board of Visitors website.  
<http://bov.virginia.edu/public-minutes>