**UNIVERSITY OF VIRGINIA**

**BOARD OF VISITORS**

**Full Board Meeting**

**May 18, 2020**

 BOARD OF VISITORS MEETING

**Monday, May 18, 2020**

**5:00 – 6:30 p.m.**

**Electronic Meeting**

**AGENDA**

 **PAGE**

**I. OPEN SESSION**

* Opening Remarks and University Updates (Rector Murray, President

 Ryan, and Senior Leadership) 1

**II. CLOSED SESSION**

* Discussion of the investment of public funds where competition is involved and public disclosure could adversely affect the financial interests of the University, and discussion of plans for protecting the health and safety of employees, students, and the public in accessing University programs, services, and facilities. The relevant exemptions from the open meeting requirements are Sections 2.2‐3711 A (6), (8), (19), and (22) of the Code of Virginia.

**UNIVERSITY OF VIRGINIA**

**BOARD OF VISITORS AGENDA ITEM SUMMARY**

**BOARD MEETING:** May 18, 2020

**COMMITTEE:** Full Board

**AGENDA ITEM:**  I. Opening Remarks and University Updates

**DISCUSSION:** The Rector and senior leadership will provide briefing and discussion on operational, academic, financial, Medical Center, and student-related matters concerning preparations and planning to respond to the COVID-19 pandemic.