



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

November 14, 2022

Members of the Board of Visitors of the University of Virginia held an emergency meeting on November 14, 2022 from 1:05 p.m. to 1:45 p.m. in Zehmer Hall Classroom. The meeting was held in both open and closed session. Rector Whittington W. Clement presided.

Present in the meeting room were Robert D. Hardie, James B. Murray Jr., and Lily A. Roberts.

Members participating by Zoom for the reason that they reside more than 60 miles from the meeting location: Mark T. Bowles, Carlos M. Brown, Elizabeth M. Cranwell, Thomas A. DePasquale, U. Bertram Ellis, Louis S. Haddad, Babur B. Lateef, M.D., Stephen P. Long, M.D., Amanda L. Pillion, James V. Reyes, and Douglas D. Wetmore.

Members absent: Robert M. Blue, Angela H. Mangano, L.F. Payne, and Susan E. Kirk, M.D.

Also participating were James E. Ryan, Ian B. Baucom, Brian T. Coy, Jennifer Wagner Davis, Susan G. Harris, Clifton M. Iler, Timothy J. Longo, Dave W. Martel, Barry T. Meek, Margaret Grundy Noland, and Debra D. Rinker.

Comments from the Rector

Rector Clement thanked everyone for making time for the meeting and then read the motion to go into closed session.

Closed Session

At 1:05 p.m. the Board of Visitors went into closed session upon the following motion made by Rector Clement, duly seconded, and approved:

“I move that the Board of Visitors go into Closed Session to discuss emergency management issues related to the security of University of Virginia facilities and the safety of persons in an active shooter situation and to seek the advice of legal

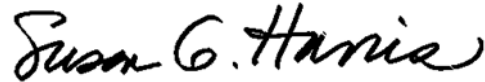
counsel. The relevant exemptions are Section 2.2-3711 A (8) and (19) of the Code of Virginia.”

At 1:45 p.m., the board concluded closed session and upon the following motion certified that the closed session included only matters identified in the motion authorizing closed session and lawfully exempted from open meeting requirements. The motion was made by Rector Clement and duly seconded and approved by roll call vote of all members participating in person and by electronic communication means.

“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.”

On motion, the meeting was adjourned at 1:45 p.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>