



THE RECTOR AND VISITORS OF THE  
UNIVERSITY OF VIRGINIA

March 1, 2023

**MEMORANDUM**

**TO: The Executive Committee of the Board of Visitors:**

Whittington W. Clement, Chair  
Robert D. Hardie, Vice Chair  
Elizabeth M. Cranwell  
Thomas A. DePasquale

Babur B. Lateef, M.D.  
James B. Murray Jr.  
James V. Reyes

and

**The Remaining Members of the Board:**

Robert M. Blue  
Mark T. Bowles  
Carlos M. Brown  
U. Bertram Ellis  
Louis S. Haddad  
Stephen P. Long, M.D.

Angela H. Mangano  
The Hon. L.F. Payne  
Amanda L. Pillion  
Douglas D. Wetmore  
Susan E. Kirk, M.D.  
Lily A. Roberts

**FROM:** Susan G. Harris

**SUBJECT:** Minutes of the Executive Committee Meeting on March 1, 2023

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 3:00 p.m. on Wednesday, March 1, 2023. Whittington W. Clement, Chair, presided.

Committee Members Present: Robert D. Hardie, Elizabeth M. Cranwell, Thomas A. DePasquale, Babur B. Lateef, M.D., and James B. Murray Jr.

Committee Members Absent: James V. Reyes

Lily A. Roberts and Susan G. Harris were also present.

Mr. Clement opened the meeting and described the process for selecting a student representative and a faculty representative to bring forward to a meeting of the full Board for their approval.

**Closed Session**

At 3:10 p.m., the committee went into closed session upon the following motion, which was duly seconded and approved:

“Mr. Chair, I move that the Executive Committee of the Board of Visitors go into Closed Session to interview candidates for student representative, and consider candidates for faculty representative to the Board of Visitors, in accordance with Section 2.2-3711 (A) (1) of the Code of Virginia.”

At 5:15 p.m., the committee concluded the closed session and approved the following motion by roll call vote.

**Voting in the affirmative:**

Whittington W. Clement  
Robert D. Hardie  
Elizabeth M. Cranwell

Thomas A. DePasquale  
Babur B. Lateef, M.D.  
James B. Murray Jr.

**Motion:**

“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, duly seconded, the committee approved the following resolutions:

**EXTENSION OF PAVILION IV, EAST LAWN**

RESOLVED, the Executive Committee approves an extension of the lease term for Pavilion IV, East Lawn for a period of five years, from July 1, 2023 until June 30, 2028.

**EXTENSION OF WEEDON HOUSE LEASE TERM**

RESOLVED, the Executive Committee approves extending the lease term for Weedon House for a period of one year, from July 1, 2023 through June 30, 2024.

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The chair adjourned the meeting at 5:20 p.m.

SGH:ddr

These minutes have been posted to the University of Virginia Board of Visitors website.

<http://www.virginia.edu/bov/executivecommitteeminutes.html>