

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

**MEETING OF THE
BOARD OF VISITORS**

NOVEMBER 18, 2022

UNIVERSITY OF VIRGINIA

MEETING OF THE BOARD OF VISITORS

Friday, November 18, 2022

1:00 – 2:00 p.m.

President's Conference Room, Madison Hall

Board Members:

Whittington W. Clement, Rector
Robert D. Hardie, Vice Rector
Robert M. Blue
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.
Angela Hucles Mangano
James B. Murray Jr.
The Honorable L.F. Payne
Amanda L. Pillion
James V. Reyes
Douglas D. Wetmore
Susan E. Kirk, M.D.
Lily A. Roberts

AGENDA

OPEN SESSION

- Welcome and Opening Remarks

CLOSED SESSION

- Briefings by staff members, legal counsel, emergency management, and law enforcement officials, concerning actions taken regarding an active shooter incident and subsequent investigation of related matters, and discussion of reports and plans related to the safety of persons on University Grounds and in and around University facilities. The relevant exemptions are Sections 2.2-3711 A (7), (8), and (19) of the Code of Virginia.

OPEN SESSION

- Adjourn