



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

November 16, 2022

Members of the Board of Visitors of the University of Virginia held an emergency meeting on November 16, 2022, from 1:00 p.m. to 1:40 p.m. in the President's Conference Room, Madison Hall. The meeting was both open and closed session. Rector Whittington W. Clement presided.

Present in the room were Whittington W. Clement, Robert D. Hardie, James B. Murray Jr., L.F. Payne, Susan E. Kirk, M.D., and Lily A. Roberts.

Members participating by electronic communication means (Zoom) as they reside more than 60 miles from the meeting location: Robert M. Blue, Mark T. Bowles, Carlos M. Brown, Elizabeth M. Cranwell, Thomas A. DePasquale, U. Bertram Ellis, Babur B. Lateef, M.D., Stephen P. Long, M.D., Amanda L. Pillion, and Douglas D. Wetmore.

Members absent: Louis S. Haddad, Angela H. Mangano, and James V. Reyes.

Also participating were James E. Ryan, K. Craig Kent, M.D., Jennifer Wagner Davis, Susan G. Harris, Clifton M. Iler, Robyn Hadley, and John Kosky. Also participating by electronic communication means was Deputy Attorney General Coke Stewart.

Comments from the Rector

Rector Clement thanked everyone for making time for this meeting and asked Mr. Hardie to 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 which was duly seconded and approved:

"I move that the Board of Visitors go into Closed Session to receive briefings by staff members, legal counsel, and law enforcement and emergency service officials concerning actions taken regarding an active shooter incident and subsequent investigation of related matters, and to discuss reports and plans related to the safety of

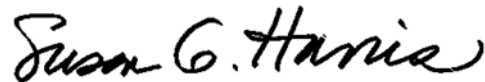
persons on University Grounds and in and around University facilities. The relevant exemptions are Sections 2.2-3711 A (7), (8), and (19) of the Code of Virginia.”

At 1:40 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 duly seconded and approved by roll call vote of all members present in the meeting room and by those participating 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 1:40 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>