

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

**Meeting of the
Full Board
November 2, 2023**

MEETING OF THE FULL BOARD

Thursday, November 2, 2023

2:00 – 3:00 p.m.

Electronic Meeting

Board Members:

Robert D. Hardie, Rector
Carlos M. Brown, Vice Rector
Robert M. Blue
Mark T. Bowles
Elizabeth M. Cranwell
Thomas A. DePasquale
U. Bertram Ellis Jr.
The Honorable Paul C. Harris
Babur B. Lateef, M.D.
Stephen P. Long, M.D.

Paul B. Manning
James B. Murray
John L. Nau III
The Honorable L.F. Payne
Amanda L. Pillion
Rachel W. Sheridan
Douglas D. Wetmore
Patricia A. Jennings
Lillian A. Rojas

AGENDA

I. OPEN SESSION (The Rector)

- Motion to go into closed session.

II. CLOSED SESSION

- Briefing by legal counsel regarding the review and recommendations concerning a specific legal matter, and the provision of legal advice on potential litigation.

III. OPEN SESSION

- Certification of Closed Session
- Adjournment