



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

November 2, 2023

Members of the Board of Visitors of the University of Virginia met in open and closed session by electronic means at 2:02 p.m. on Thursday, November 2, 2023. Robert D. Hardie, Rector, presided. The open sessions of the meeting were streamed live.

Members present: Carlos M. Brown, 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 Jr., John L. Nau III, Amanda L. Pillion, Rachel W. Sheridan, Douglas D. Wetmore, Patricia A. Jennings, and Lillian A. Rojas.

Members absent: L.F. Payne

Also participating were James E. Ryan, Ian B. Baucom, Jonathan Blank, Jennifer Wagner Davis, Susan G. Harris, Christopher P. Holstege, M.D., Clifton M. Iler, Timothy J. Longo, Margot Rogers, and Jack White.

Comments from the Rector

Rector Hardie thanked everyone for being available on such little notice. He then called on Mr. Murray to read the motion to go into closed session.

Closed Session

At 2:05 p.m. the Board of Visitors went into closed session upon the following motion made by Rector Clement, duly seconded, and approved:

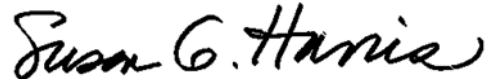
“Mr. Rector, I move that the Board of Visitors go into Closed Session to consult with legal counsel and receive legal advice about specific legal matters relating to the November 13, 2022 shootings at the University, including potential litigation, where discussion in a public meeting could adversely affect an ongoing criminal investigation as well as potential civil litigation; and to discuss plans for improving public safety in and around the Grounds where discussion in an open meeting could jeopardize the security of the Grounds. The relevant exemptions are Sections 2.2-3711 A. (7), (8), and (19) of the Code of Virginia.”

At 3:26 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 Mr. Murray 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 3:28 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>