

**UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS**

**Meeting of the  
Executive Committee**

**February 28, 2024**

## **EXECUTIVE COMMITTEE**

**Wednesday, February 28, 2024**

**3:00 - 5:00 p.m.**

**President's Conference Room, Madison Hall**

### **Committee Members:**

Robert D. Hardie, Chair  
Carlos M. Brown, Vice Chair  
Elizabeth M. Cranwell  
Babur B. Lateef, M.D.  
James B. Murray Jr.  
Rachel W. Sheridan  
Douglas D. Wetmore

### **AGENDA**

- I. OPENING REMARKS BY THE COMMITTEE CHAIR (Mr. Hardie)**
- II. 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