



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

May 10, 2024

The Board of Visitors of the University of Virginia met as the full Board in open and closed session by electronic means at 10:00 a.m. on Friday, May 10, 2024. Robert D. Hardie, Rector, presided. The open sessions of the meeting were streamed live.

Present and participating via Zoom were Carlos M. Brown, 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, The Honorable L.F. Payne, Amanda L. Payne, Rachel W. Sheridan, Douglas D. Wetmore, Patricia A. Jennings, and Lillian A. Rojas.

Members absent: Robert M. Blue.

Present as well were James E. Ryan, Ian B. Baucom, Jennifer Wagner Davis, K. Craig Kent, M.D., Kenyon R. Bonner, Brian T. Coy, Susan G. Harris, Clifton M. Iler, Timothy J. Longo, Dave W. Martel, Margaret G. Noland, Marsh Pattie, Cedric B. Rucker, and Debra D. Rinker.

The Rector welcomed and thanked everyone for joining in for the meeting. He then asked Mr. Murray to read a motion to convene in closed session.

Closed Session

At 10:03 a.m., Mr. Murray read the closed session motion, and after approving the motion, the Visitors met in closed session.

“Mr. Rector, I move that the Board of Visitors go into Closed Session to receive a briefing by law enforcement, administration, and legal counsel on safety and security planning and emergency response and recovery related to a demonstration and encampment on Grounds from April 30 through May 4, 2024, and security plans associated with Final Exercises. The exemptions authorizing the closed session are Va. Code §2.2-3711 A (8) and (19).”

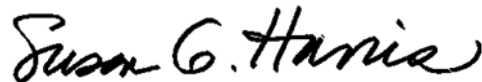
At 11:09 a.m., the Board resumed in open session, and, on motion by Mr. Murray, which was duly seconded, certified that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act. Ms. Harris called the roll, and all members present voted in the

affirmative: Mr. Hardie, Mr. Bowles, Mr. Brown, Ms. Cranwell, Mr. DePasquale, Mr. Ellis, Mr. Harris, Dr. Lateef, Dr. Long, Mr. Manning, Mr. Murray, Mr. Nau, Mr. Payne, Ms. Pillion, Ms. Sheridan, and Mr. Wetmore. The certification motion was as follows:

“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 11:11 a.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>