

**UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS**

**Meeting of the  
Full Board**

**May 10, 2024**

## MEETING OF THE FULL BOARD

Friday, May 10, 2024

10:00 – 11:00 a.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, President Ryan)
  - Introduction
  - Motion to go into closed session.
  
- II. **CLOSED SESSION**
  - Board 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 exemption authorizing the closed session is Virginia Code §2.2-3711 A(8)(19).
  
- III. **OPEN SESSION**
  - Certification of Closed Session
  - Adjournment