

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

**Special Meeting of
the Full Board**

February 25, 2025

SPECIAL MEETING OF THE FULL BOARD

Tuesday, February 25, 2025

1:00 – 4:00 p.m.

Board Room, The Rotunda

Board Members:

Robert D. Hardie, Rector
Carlos M. Brown, Vice Rector
Robert M. Blue
Daniel M. Brody
U. Bertram Ellis Jr.
Marvin W. Gilliam Jr.
The Honorable Paul C. Harris
Stephen P. Long, M.D.
Paul B. Manning

John L. Nau III
David O. Okonkwo, M.D.
The Honorable L.F. Payne
Amanda L. Pillion
Rachel W. Sheridan
David F. Webb
Douglas D. Wetmore
Porter N. Wilkinson

AGENDA

I. OPEN SESSION (The Rector)

- Introduction
- Motion to go into closed session.

II. CLOSED SESSION

- Consultation with legal counsel and legal advice regarding the investigation into matters alleged by the School of Medicine faculty in their letter of September 5, 2024. Such consultation may also require discussion of the performance of certain personnel and discussion of proprietary business related and competitively sensitive information pertaining to the operations of the Medical Center. The relevant exemptions are Code of Virginia § 2.2-3711 A(1), (8), and (22).

III. OPEN SESSION (The Rector)

- Certification of Closed Session
- Adjournment