

September 18, 2002

MEMORANDUM

TO: The Buildings and Grounds Committee:

Thomas F. Farrell, II, Chair
William G. Crutchfield, Jr.
William H. Goodwin, Jr.
Mark J. Kington
H. Timothy Lovelace, Jr.
Terence P. Ross
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

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|-----------------------|---------------------------|
| Thomas J. Bliley, Jr. | Gordon F. Rainey, Jr. |
| Charles L. Glazer | Thomas A. Saunders, III |
| T. Keister Greer | Warren M. Thompson |
| Elsie Goodwyn Holland | Elizabeth A. Twohy |
| Don R. Pippin | E. Darracott Vaughan, Jr. |

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Buildings and Grounds
Committee on September 18, 2002

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 5:00 p.m., Wednesday, September 18, 2002, in the President's Conference Room at Madison Hall; Thomas F. Farrell, II, Chair, presided. William G. Crutchfield, Jr., William H. Goodwin, Jr., Mark J. Kington, Terence P. Ross, H. Timothy Lovelace, Jr., and John P. Ackerly, III, Rector, were present.

Charles L. Glazer and Thomas A. Saunders, III also were present.

Present as well were Leonard W. Sandridge, Ms. Colette Sheehy, A. MacDonald Caputo, Ms. Christine Gustafson, Tim Rose, Samuel A. Anderson, III, Ms. Amy D. Cronin, and Ms. Jeanne Flipppo Bailes.

The Chair heard the following motion by Mr. Crutchfield to go into Executive Session:

That the Buildings and Grounds Committee of the Board of Visitors of the University of Virginia go into Executive Session to discuss the acquisition of real property and associated fundraising as provided for in Section 2.2-3711 (A) (3) and (8) of the Code of Virginia.

The Committee went into Executive Session until 5:35 p.m. when it resumed in Open Session. After approving a motion offered by Mr. Kington that its deliberations in Open Session were conducted according to the exemptions specified by the Virginia Freedom of Information Act, the Committee, on further motion, adjourned.

AGG:lah

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/buildingsgroundsminutes.html>