

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
EXECUTIVE COMMITTEE
FEBRUARY 20, 2014**

EXECUTIVE COMMITTEE
(Executive Session)

Thursday, February 20, 2014

4:15 - 5:45 p.m.

President's Conference Room, Madison Hall

Committee Members:

George Keith Martin, Chair

William H. Goodwin Jr., Vice Chair

Victoria D. Harker

Stephen P. Long, M.D.

Timothy B. Robertson

Linwood H. Rose

Edward D. Miller, M.D., non-voting member

AGENDA

- Executive Session
 - To Consider the Appointment of a Student Member to the Board of Visitors, in accordance with Section 2.2-3711 (A)(1) of the Code of Virginia
 - Consideration of the re-election of specific public officers in accordance with Section 2.2-3711 (A)(1) of the Code of Virginia