UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
EXECUTIVE COMMITTEE
SEPTEMBER 16, 2016
EXECUTIVE COMMITTEE

Friday, September 16, 2016
8:30 – 8:45 a.m.
Board Room, The Rotunda

Committee Members:
William H. Goodwin Jr., Chair
Frank M. Conner III, Vice Chair
L.D. Britt, M.D.
Kevin J. Fay
Barbara J. Fried
John A. Griffin
James B. Murray Jr.
Frank E. Genovese, Advisor
John G. Macfarlane III, Advisor

AGENDA

PAGE

I. OPENING REMARKS BY THE COMMITTEE CHAIR (Mr. Goodwin) 1

II. ACTION ITEMS (Mr. Goodwin)
   A. Board Manual Revisions 2
   B. Extension of Pavilion IX Lease 4
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: September 16, 2016

COMMITTEE: Executive

AGENDA ITEM: I. Opening Remarks by the Committee Chair

ACTION REQUIRED: None

BACKGROUND: Mr. William H. Goodwin Jr., the Committee Chair, will make opening remarks.
BOARD MEETING: September 16, 2016

COMMITTEE: Executive

AGENDA ITEM: II.A. Board Manual Revisions

BACKGROUND: According to the Manual of the Board of Visitors of the University of Virginia (the Manual), the Executive Committee must review any proposed amendment to the Manual and submit the committee members’ views on the amendment to the Board prior to a vote by the Board.

DISCUSSION: The 2016 Session of the General Assembly passed House Bill 209 which created Title 23.1, Educational Institutions of the Code of Virginia as a revision to Title 23, Educational Institutions. House Bill 209 incorporated the recommendations of the Virginia Code Commission, which meets every two years to recommend changes and cleanup language to the Code. Title 23.1 organizes the laws in a more logical manner, removes obsolete and duplicative provisions, and improves the structure and clarity of statutes pertaining to institutions of higher education and other educational and cultural institutions in the Commonwealth. Its effective date is October 1, 2016.

The Virginia Freedom of Information Act refers to private meetings of public bodies as “closed meetings” or “closed sessions” rather than “executive sessions”. The Manual should include the same language.

The University proposes Manual revisions that 1) revise references to specific Code sections from Title 23 to Title 23.1, 2) replaces the Code of Virginia excerpts from Title 23 in Appendix C with excerpts from Title 23.1, and 3) changes references to “executive sessions” to “closed sessions.”

ACTION REQUIRED: Review by the Executive Committee and approval by the Board of Visitors

WHEREAS, the 2016 Session of the General Assembly adopted Title 23.1, Educational Institutions as a revision to Title 23, Educational Institutions to be effective October 1, 2016; and

WHEREAS, the Manual of the Board of Visitors of the University of Virginia (the Manual) contains specific code section references and excerpts from Title 23; and

WHEREAS, the Office of the Attorney General requested that references in the Manual to “executive session” be replaced with references to either “closed meetings” or “closed sessions.”

RESOLVED, in accordance with the provisions of Section 5.9 of the Manual of the Board of Visitors of the University of Virginia and the Code of Virginia Section 23-75, and upon recommendation of the Executive Committee, the Manual is revised to incorporate 1) changes required by the adoption of Title 23.1 by the 2016 Session of the General Assembly, and 2) the substitution of “closed session” for “executive session” when referring to closed sessions of the Board; and

RESOLVED FURTHER, future revisions to the Manual to replace obsolete references to the Code of Virginia shall not require specific approval of the Board of Visitors, provided the revisions do not result in substantive changes to the organization, procedures, and responsibilities of the Board.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: September 16, 2016

COMMITTEE: Executive

AGENDA ITEM: II.B. Extension of Pavilion IX Lease

ACTION REQUIRED: Approval by the Executive Committee

APPROVAL OF LEASE RENEWAL OF PAVILION IX, WEST LAWN, TO DEAN FONTAINE

RESOLVED, Pavilion IX, West Lawn, is assigned to Ms. Dorothy K. Fontaine, Dean of the School of Nursing, for a second term of five years, commencing July 1, 2016, and ending June 30, 2021.