

# VCU Board of Visitors

Virginia Commonwealth University

## **February 10, 2010** **Meeting of the Academic and Health Affairs** **Policy Committee** *Minutes*

A meeting of the Academic and Health Affairs Policy Committee of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, February 10, 2010, at 12 noon in the Richmond Salons located in the University Student Commons at 907 Floyd Avenue.

The meeting was called to order. Committee members present were Messrs. Jones, Chair, McCandlish, Morse, Robertson and Rosenthal; and Mrs. Rhodes. Drs. Romano and Shapiro were absent. Also present were Drs. Rao, Corey, Gottfredson, Hawkridge, Huff, Macrina, Moriarty, Marolla, Retchin, and Sarrett; Messrs. Davis, Litton and Ream; and Mesdames Abernethy, Harris, Parmley and Stillman.

On motion made and seconded, the Committee approved the Minutes of a Meeting held November 11, 2009.

The following items were presented for information:

Faculty and Staff Senate Representatives

Report on Life Sciences

Progress Report: Ph.D. in Nanoscience and Nanotechnology

Report of the Provost and Vice President for Academic Affairs

Virginia Commonwealth University Health System Financial Statement Summary  
Fiscal Year 2009 – Five Months Ending November 30, 2009

On motion made and seconded, the Committee convened into closed session to discuss certain personnel matters involving the performance of identifiable employees or faculty of VCU, and to discuss the evaluation of the performance of departments or schools of VCU where such evaluation will necessarily involve discussion of the performance of specific individuals, and the performance of University departments and schools as related to the Medical College of Virginia Hospitals and the Virginia Commonwealth University Health System Authority, including a report of the Chief Executive Officer, VCU Health System and the Vice President for Health Sciences and a report of the Provost and Vice President for Academic Affairs; and to consult with legal counsel and receive briefings by staff members regarding legal matters and actual or probable litigation where such consultation or briefing in open session would adversely affect the

negotiating or litigating posture of VCU, as may be necessary, as authorized by Section 2.2-3711 A(1) and A(7) of the Virginia Freedom of Information Act.

Following closed session, on motion made and seconded, the following resolution was approved by roll call vote:

The Academic and Health Affairs Policy Committee of the Board of Visitors of Virginia Commonwealth University hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session meeting were heard, discussed or considered by the Academic and Health Affairs Policy Committee of the Board of Visitors of Virginia Commonwealth University.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. Maurice A. Jones, Chair	X	
Dr. Michele A. Romano, Vice Chair	Absent	
Mr. Thomas W. McCandlish	X	
Mr. Gordon C. Morse	X	
Mr. Richard T. Robertson	X	
Mr. Thomas G. Rosenthal	X	
Dr. Carol A. Shapiro	Absent	
Mrs. Panny Rhodes, Rector	X	

Vote:

Ayes: 6

Nays: 0

Absent during meeting: 2

Absent during voting: 2

The meeting was adjourned at 2:20 p.m.