

VCU Board of Visitors

Virginia Commonwealth University

February 9, 2011 **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 9, 2011, at 11:15 a.m. in the Richmond Salons located in the University Student Commons at 907 Floyd Avenue.

Committee members present were Messrs. Jones (Chair), McCandlish, Robertson; Drs. Dave, Perkinson and Shapiro. Mrs. James was absent. Also present were Drs. Rao, Corey, Hinterlong, Huff, Macrina, Moriarty, McCreary, Retchin and Warren; Messrs. Birdsong, Bunce, Harris, Ream, and Ross; and Mesdames Abernethy, Atkinson, Buckley, Collier, Harris, Parmley, Stillman and Taylor.

Mr. Jones called the meeting to order and on motion made and seconded, the Committee approved the Minutes of a Meeting held November 10, 2010.

The following items were presented for information:

- Faculty and Staff Excellence

 - Faculty and Staff Senate Representatives

- Quality Academic Programs

- Report on the School of Social Work

- Report of the Interim Provost and Vice President for Academic Affairs

- Virginia Commonwealth University Health System Financial Statement Summary

 - Fiscal Year 2010 – Six Months Ending December 31, 2010

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. Carol A. Shapiro, Vice Chair	X	
Dr. Kamlesh N. Dave	X	
Mrs. Kay Coles James	Absent	
Mr. Thomas W. McCandlish	X	
Dr. W. Baxter Perkinson, Jr.	X	
Mr. Richard T. Robertson	X	

Vote:

Ayes: 6

Nays: 0

Absent during meeting: 1

Absent during voting: 1

The meeting was adjourned at 1 p.m.