

VCU Board of Visitors

V i r g i n i a C o m m o n w e a l t h U n i v e r s i t y

Sept. 19, 2011 Meeting of the Board of Visitors of Virginia Commonwealth University

Minutes

A meeting of the Board of Visitors of Virginia Commonwealth University was held on Monday, September 19, 2011, at 10 a.m. in the Scott House Conference Room located at 909 West Franklin Street.

The meeting was called to order. Present were Messrs. Snead (Rector), Ginther, Jackson, McMurtrie, and Royall; Drs. Doswell, and Perkinson; and Mesdames Lambert and Stone. Drs. Broaddus and Dave; Messrs. Farrell, McCandlish, Shenoy and Siegel; and Mrs. James were absent. Dr. Rao and Mrs. Balmer were also present.

A Board Orientation and Board Engagement session was presented.

On motion made and seconded, the Board 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 performance of departments or schools of VCU where such evaluation will necessarily involve discussion of the performance of specific individuals, 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:

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 Board of Visitors of Virginia Commonwealth University.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. Thomas G. Snead, Jr.	X	
Dr. J. Alfred Broaddus, Jr.	Absent	
Dr. Kamlesh N. Dave	Absent	
Dr. John C. Doswell II	X	
Mr. Thomas F. Farrell II	Absent	
Mr. William M. Ginther	X	
Mr. Brian K. Jackson	X	
Mrs. Kay Coles James	Absent	
Ms. Lillian L. Lambert	X	
Mr. Thomas W. McCandlish	Absent	
Mr. Alexander B. McMurtrie, Jr.	X	
Dr. W. Baxter Perkinson, Jr.	X	
Mr. William A. Royall, Jr.	X	
Mr. Sudhakar V. Shenoy	Absent	
Mr. Stuart C. Siegel	Absent	
Ms. Jacquelyn E. Stone	X	

Vote:

Ayes: 9

Nays: 0

ABSENT DURING MEETING: 7

ABSENT DURING VOTING: 7

On motion made and seconded, the Board of Visitors approved the Resolutions Pertaining to the Amendments to the President's Contract and the Related Amendments to the University's Select and Excess Compensation Plans.

The meeting was adjourned at 4 p.m.