

**Virginia Commonwealth University
Executive Committee
Board of Visitors Meeting**

Minutes

Date: June 30, 2014
Time: 9:00 a.m. – 9:45 a.m.
Location: President’s Conference Room, 910 West Franklin Street

Present: Mr. William M. Ginther, Rector
Mr. William A. Royall, Jr., Vice Rector
Mr. Thomas F. Farrell II
Mr. Michael D. Fraizer
Ms. Kay Coles James
Ms. Jacquelyn E. Stone
Dr. Michael Rao
Mr. Matthew Conrad
Ms. Laurie Carter
Mr. Jake Belue
Dr. Kevin Allison
Ms. Cathleen Burke

Unavailable: Mr. John A. Luke, Jr.
Dr. Kamlesh N. Dave, Secretary

The meeting was called to order at 9:02 a.m. by Mr. Ginther. 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 relating to the aforementioned 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:

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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 Executive Committee of the Board of Visitors of Virginia Commonwealth University.

| <u>Roll Call Vote</u> | <u>Ayes</u> | <u>Nays</u> |
|----------------------------|-------------|-------------|
| Mr. William M. Ginther | X | |
| Dr. Kamlesh N. Dave | Absent | |
| Mr. Thomas F. Farrell II | X | |
| Mr. Michael D. Fraizer | X | |
| Mrs. Kay Coles James | X | |
| Mr. John A. Luke, Jr. | Absent | |
| Mr. William A. Royall, Jr. | X | |
| Ms. Jacquelyn E. Stone | X | |

Vote:

Ayes: 6
Nays: 0

ABSENT DURING MEETING: 2
ABSENT DURING VOTING: 2

On motion made and seconded, the following items were approved:

- The Vice President's contract amendments consistent with the discussions had in closed session; the Rector and President are authorized to implement such amendments and execute the required documents.

The meeting adjourned 9:19 a.m.