



**Virginia Commonwealth University
Presidential Evaluation and Compensation Committee of the Board of
Visitors**

Minutes

Date: March 4, 2014
Time: 9:15 a.m. – 10:15 a.m.
Location: 910 West Franklin Street, Richmond VA 23284, Conference Room

Present: Mr. William A. Royall, Jr., Chair, Vice Rector
Mr. Michael D. Fraizer
Ms. Jacquelyn E Stone
Ms. Nancy Everett
Dr. Michael Rao
Dr. Patricia Cormier
Ms. Cathleen Burke
Dr. Kevin Allison
Ms. Laurie Carter

Unavailable: Mr. William Ginther, Rector
Mr. Alexander B. McMurtrie, Jr.
Mr. Thomas F. Farrell II

The meeting was called to order at 9:18 a.m. and 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, 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 as authorized by Section 2.2-3711 A (1) of the Virginia Freedom of Information Act.

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

Presidential Evaluation and Compensation 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 Board of Visitors of Virginia Commonwealth University.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. William A. Royall, Jr., Chair, Vice Rector	X	
Ms. Jacquelyn E. Stone	X	
Mr. Michael D. Fraizer	X	
Ms. Nancy Everett	X	

Vote:

Ayes: 4

Nays: 0

ABSENT DURING MEETING: 3

ABSENT DURING VOTING: 3

The meeting was adjourned 10:03 a.m.