



**Virginia Commonwealth University
Board of Visitors Joint Meeting with VCUHS Board of Directors'
Minutes**

Date: April 6, 2014
Time: 5:30 p.m. – 8:00 p.m.
Location: Amuse Restaurant, Virginia Fine Arts Museum, 200 N. Blvd, Richmond,
VA 23220

Present: **VCU BOV Members**
Mr. William M. Ginther, Rector
Mr. William A. Royall, Jr., Vice-Rector
Dr. Kamlesh N. Dave, Secretary
Ms. Nancy C. Everett
Dr. Robert H. Holsworth
Mr. Alexander B. McMurtrie, Jr.
Ms. Jacquelyn E. Stone
Dr. John W. Snow
Mr. G. Richard Wagoner, Jr.
Mr. Steve Worley

VCUHS BOD Members
Ms. Lakshmi Challa
Delegate Kirk Cox
Mr. William Ginther (joint membership)
Dr. Bruce Mathern
Mr. Alexander B. McMurtrie, Jr. (joint membership)
Delegate John O'Bannon
Dr. Susan Roseff
Mr. William A. Royall, Jr. (joint membership)
Mr. John Sherman
Ms. Jacquelyn E. Stone (joint membership)
Dr. John Ward
Mr. Steve Worley (joint membership)

Dr. Michael Rao
Dr. Sheldon Retchin
Staff from VCU and VCUHS

Unavailable: **VCU BOV MEMBERS**
Ms. Teresa Carlson
Mr. Thomas Farrell
Mr. Michael D. Fraizer
Mrs. Kay Coles James



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Mr. John A. Luke, Jr.
Mr. Sudhakar Shenoy

The joint board meeting was called to order at 6:26 p.m. Mr. Ginther and Dr. Rao welcomed the members of the VCU Board of Visitor's and VCUHS Board of Directors. Dr. Retchin provided an overview of VCUHS.

The meeting adjourned at 7:23 p.m.