



**Virginia Commonwealth University
Board of Visitors Meeting**

Minutes

Date: August 28, 2014
Time: 9:00 a.m. – 4:00 p.m.
Location: Student Commons, Richmond Salons I and II, 907 Floyd Avenue, Richmond, VA

Present: Mr. William M. Ginther, Rector
Mr. William A. Royall, Jr., Vice Rector
Ms. Teresa H. Carlson
Ms. Nancy C. Everett
Mr. Thomas F. Farrell II
Mr. Michael D. Fraizer
Mr. Franklin Hall
Dr. Robert H. Holsworth
Mr. John A. Luke, Jr.
Ms. Colette McEachin
Mr. Sudhakar Shenoy
Ms. Jacquelyn E. Stone, Secretary
Mr. G. Richard Wagoner, Jr.
Mr. Steve Worley
Dr. Michael Rao
Ms. Madelyn Wessel
Staff from VCU and VCUHS
Members of the press

Unavailable: Mr. Alexander B. McMurtrie, Jr.
Dr. John W. Snow

The meeting was called to order at 9:07 a.m. The Rector's report was presented and Dr. Rao presented his Presidential report to the board.

The following items were presented for information:

- Cabinet Introductions
- Regulation and Compliance

Meeting was adjourned for lunch and a campus tour at 11:56 a.m.



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Meeting reconvened at 2:54 p.m. to open session and began with the first information item, “strategic discussion”. Larry Goldstein from Campus Strategies was introduced and led the discussion of this item.

On motion made and seconded, the Board convened into closed session to discuss certain personnel matters and matters relating to the appointment, promotion, performance and salaries of specific public officers, appointees, or employees of VCU, and to discuss the evaluation of performance of departments or schools of VCU where such evaluations necessarily involve discussion of the performance of specific individuals; and to consult with legal counsel pertaining to actual and probable litigation, and other specific legal matters requiring the provision of legal advice or counsel, where such consultation or briefing in open session would adversely affect the negotiating or litigating posture of VCU, 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. William M. Ginther	X	
Mrs. Teresa H. Carlson	X	
Ms. Nancy C. Everett	X	



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Mr. Thomas F. Farrell II	X
Mr. Michael D. Fraizer	X
Mr. Franklin Hall	X
Dr. Robert H. Holsworth	X
Mr. John A. Luke, Jr.	X
Ms. Colette McEachin	X
Mr. Alexander B. McMurtrie, Jr.	Absent
Mr. William A. Royall, Jr.	X
Mr. Sudhakar V. Shenoy	X
Dr. John W. Snow	Absent
Ms. Jacquelyn E. Stone	X
Mr. G. Richard Wagoner	X
Mr. Steve Worley	X

Vote:

Ayes: 14

Nays: 0

ABSENT DURING MEETING: 2

ABSENT DURING VOTING: 2

The meeting was adjourned at 3:53 p.m.