

**Virginia Commonwealth University
Special Meeting of the Board of Visitors**

Minutes

Date: April 28, 2014
Time: 6:00 p.m. – 8:00 p.m.
Location: Virginia Bio-Technology Research Park, Robert B. Ball Sr. Conference Room, 800 East Leigh Street, Richmond VA

Present: Mr. William Ginther, Rector
Mr. Michael D. Fraizer
Dr. Robert H. Holsworth
Ms. Nancy C. Everett
Ms. Jacquelyn E. Stone
Provost finalist
Mrs. Laurie J. Carter
Ms. Jane Lalich

Unavailable: Ms. Teresa H. Carlson
Mrs. Kay Cole James
Mr. Thomas Farrell
Mr. John A. Luke, Jr.
Mr. Sudhakar Shenoy
Mr. William A. Royall, Jr., Vice-Rector
Dr. Kamlesh N. Dave, Secretary
Mr. Alexander B. McMurtrie, Jr.
Dr. John W. Snow
Mr. G. Richard Wagoner, Jr.
Mr. Steve Worley

The meeting was called to order at 6:05 p.m. by Mr. Ginther and on motion made and seconded, the Committee convened into closed session to discuss certain personnel matters, including discussion and consideration of prospective candidates for Provost/Senior Vice President for Academic Affairs for Virginia Commonwealth University 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:

The Special Meeting 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 Special Meeting of the Board of Visitors of Virginia Commonwealth University.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. William Ginther, Rector	x	
Mr. Michael D. Fraizer	x	
Dr. Robert H. Holsworth	absent for voting	
Ms. Nancy C. Everett	x	
Ms. Jacquelyn E. Stone	x	

Vote:

Ayes: 4

Nays: 0

ABSENT DURING MEETING: 11

ABSENT DURING VOTING: 1

The meeting was adjourned at 8:00 p.m.