

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

Minutes

Date: May 14, 2014
Time: 11:00 a.m. – 12:30 p.m.
Location: Scott House Dining Room, 909 West Franklin Street, Richmond, VA
23284

Present: Mr. William Ginther, Rector
Mr. William A. Royall, Jr., Vice-Rector
Ms. Nancy C. Everett
Mr. Michael Fraizer
Ms. Jacquelyn E. Stone
Provost finalist
Mrs. Laurie J. Carter

Unavailable: Ms. Teresa H. Carlson
Mrs. Kay Cole James
Dr. Robert H. Holsworth
Mr. Thomas Farrell
Mr. John A. Luke, Jr.
Mr. Sudhakar Shenoy
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 11:05 a.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:

A 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. William A. Royall, Jr., Vice-Rector	x	
Ms. Nancy C. Everett	x	
Mr. Michael Fraizer	x	
Ms. Jacquelyn E. Stone	x	

Vote:

Ayes: 5

Nays: 0

ABSENT DURING MEETING: 11

ABSENT DURING VOTING: 0

The meeting was adjourned at 12:33 p.m.