



VCU

VIRGINIA COMMONWEALTH UNIVERSITY

Virginia Commonwealth University Special Meeting of the Board of Visitors

Minutes

Date: June 3, 2015
Time: 7:30 a.m. – 9:00 a.m.
Location: 910 West Franklin Street, Richmond, VA 23284, President's Conference Room

Present: Mr. William A. Royall, Jr., Vice-Rector
Ms. Nancy C. Everett
Ms. Colette McEachin
Ms. Jacquelyn E. Stone, Secretary
VCUHS CEO Finalist
Ms. Laurie J. Carter

Unavailable: Mr. William M. Ginther, Rector
Ms. Teresa H. Carlson
Mr. Michael Frazier
Dr. Robert H. Holsworth
Mr. Thomas Farrell
Mr. John A. Luke, Jr.
Mr. Sudhakar Shenoy
Mr. Alexander B. McMurtrie, Jr.
Dr. John W. Snow
Mr. G. Richard Wagoner, Jr.
Mr. Steve Worley

The meeting was called to order at 7:35 a.m. by Ms. Stone and on motion made and seconded, the Committee convened into closed session to discuss certain personnel matters 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 Representatives of the Board of Visitors of Virginia Commonwealth University will entertain a motion of certification that 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 Representatives of the Board of Visitors of Virginia Commonwealth University.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. William A. Royall, Jr., Vice-Rector	x	
Ms. Nancy C. Everett	x	
Ms. Colette McEachin	x	
Ms. Jacquelyn E. Stone	x	

Vote:

Ayes: 4

Nays: 0

ABSENT DURING MEETING: 11

ABSENT DURING VOTING: 0

The meeting was adjourned at 8:34 a.m.