



VCU

VIRGINIA COMMONWEALTH UNIVERSITY

Virginia Commonwealth University

Special Meeting of the Board of Visitors

Minutes

Date: April 12, 2016
Time: 7:30 a.m. – 8:30 a.m.
Location: 910 West Franklin Street, Richmond, VA 23284

Present: Ms. Colette W. McEachin
Ms. Jacquelyn E. Stone, Vice Rector
Ms. Phoebe P. Hall
Vice President for Administration, Chief Administrative Officer Finalist

Unavailable: Mr. John A. Luke, Jr., Rector
Ms. Teresa H. Carlson
Mr. Michael D. Frazier
Mr. William M. Ginther
Dr. Robert D. Holsworth
Mr. Ronald McFarlane
Mr. Alexander B. McMurtrie, Jr., Secretary
Mr. Tyrone E. Nelson
Dr. Carol S. Shapiro
Mr. Sudhakar Shenoy
Dr. John W. Snow
Mr. G. Richard Wagoner, Jr.
Mr. Steve L. Worley

The meeting was called to order at 7:39 a.m. by Ms. Stone 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 Vice President for Administration, Chief Administrative Officer 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 certified by show of hands:

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



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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.

Roll Call Vote

Ms. Phoebe P. Hall

Ayes

Nays

x

Ms. Colette W. McEachin

x

Ms. Jacquelyn E. Stone, Vice Rector

x

Vote:

Ayes: 3

Nays: 0

ABSENT DURING MEETING: 13

ABSENT DURING VOTING: 0

The meeting was adjourned at 8:37 a.m.