

VCU Board of Visitors

V i r g i n i a C o m m o n w e a l t h U n i v e r s i t y

August 12, 2009 Meeting of the Academic and Health Affairs Policy Committee

Draft minutes Summary of Actions/Discussions

A meeting of the Academic and Health Affairs Policy Committee of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, August 12, 2009, at 10:30 a.m. in the Richmond Salons located in the University Student Commons at 907 Floyd Avenue. Following is a summary of actions recommended to the full Board by the Academic and Health Affairs Policy Committee.

The meeting was called to order. Committee members present were Messrs. Jones, Chair, McCandlish, Morse, Robertson, and Rosenthal; and Dr. Shapiro. Dr. Romano was absent.

On motion made and seconded, the Committee approved the Minutes of a Meeting held on May 14, 2009. No actions were recommended to the full Board for approval.

On motion made and seconded, the Committee convened into closed session to discuss certain personnel matters involving the performance of identifiable employees or faculty of VCU, and to discuss the evaluation of the performance of departments or schools of VCU where such evaluation will necessarily involve discussion of the performance of specific individuals, and the performance of University departments and schools as related to the Medical College of Virginia Hospitals and the Virginia Commonwealth University Health System Authority, including a report of the Chief Executive Officer, VCU Health System and the Vice President for Health Sciences and a report of the Provost and Vice President for Academic Affairs; and to consult with legal counsel and receive briefings by staff members regarding legal matters and actual or probable litigation where such consultation or briefing in open session would adversely affect the negotiating or litigating posture of VCU, as may be necessary, as authorized by Section 2.2-3711 A(1) and A(7) of the Virginia Freedom of Information Act.

Upon reconvening into open session and following a roll call vote, the Chair reported that no actions had been taken.

The meeting was adjourned at 11:35 a.m.