JOINT MEETING OF THE VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM AUTHORITY BOARD OF DIRECTORS AND THE VIRGINIA COMMONWEALTH UNIVERSITY BOARD OF VISITORS

6:30 P.M.
APRIL 6, 2017
RHYTHM HALL
DOMINION ARTS CENTER
600 EAST GRACE STREET
RICHMOND, VIRGINIA

MINUTES

VIRGINIA COMMONWEALTH UNIVERSITY BOARD MEMBERS PRESENT

Mr. John A. Luke, Jr., Rector
Ms. Phoebe P. Hall, Vice Rector
Mr. H. Benson Dendy III
Mr. William M. Ginther
Mr. Keith Parker
Dr. John W. Snow
Ms. Jacquelyn E. Stone
Dr. Shantaram Talegaonker
Mr. Steve L. Worley

VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM AUTHORITY BOARD MEMBERS PRESENT

Dr. Arline Bohannon
Honorable Kirk Cox
Mr. Steven DeLuca
Ms. Mary Fox
Mr. William M. Ginther (joint membership)
Ms. Phoebe P. Hall (joint membership)
Ms. Eva Teig Hardy
Ms. Lisa Hicks-Thomas
Mr. John A. Luke, Jr. (joint membership)
Hon. James P. Massie
Dr. Bruce Mathern
Honorable Ryan McDougle
Dr. Michael Rao
Dr. Marsha Rappley
Dr. Susan Roseff
Mr. Stephen Worley (joint membership)
Dr. William Zuelzer
BOARD MEMBERS UNAVAILABLE

Mr. George Emerson  
Dr. Robert H. Holsworth  
Dr. Gopinath Jadhav  
Ms. Colette McEachin  
Mr. Ronald McFarland  
Mr. Alexander B. McMurtrie, Jr.  
Rev. Tyrone E. Nelson  
Dr. Carol Shapiro, Secretary  
Mr. G. Richard Wagoner, Jr.  
Dr. Michelle Whitehurst-Cook

OTHERS PRESENT

Mr. Paul Neimeyer  
Ms. Michele N. Schumacher  
Ms. Mary Tacconi  
Virginia Commonwealth University and Virginia Commonwealth University Health System Authority Staff and Guests

CALL TO ORDER

Mr. John A. Luke, Jr., Rector, and Dr. Michael Rao, Chair, called the meeting to order at 7:08 p.m.

PRESENTATION BY DR. MARSHA RAPPLEY

Dr. Marsha Rappley, provided a presentation entitled Vision by Design, which outlined her vision for the Virginia Commonwealth University Health System Authority.

ADJOURNMENT

With no further business to come before the board, Mr. Luke and Dr. Rao adjourned the meeting at 7:50 p.m.