



Aug. 22, 2012

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

An orientation for new members of the VCU Board of Visitors was held on Wednesday, Aug. 22, 2012, at 9 a.m. in the Alumni Board Room located in the University Student Commons at 901 Floyd Ave.

Present were Drs. Doswell (Rector) and Holsworth; Messrs. Fraizer, Ginther and Luke; and Mrs. Carlson. Also present were Drs. Rao, Hanson, Macrina, Retchin and Warren; Messrs. Blohm, Bunce, Cole, Johnson, McLaughlin, Rubin and Woodward; and Mesdames Balmer, Lepley and Parrish.

The rector welcomed the new members to the Board and the president presented an introduction to the university and Quest for Distinction. A panel consisting of the vice presidents and direct reports was presented.

The Board meeting resumed in the Richmond Salons and the following Board members were present: Drs. Doswell (Rector), Holsworth and Perkinson; Messrs. Fraizer, Ginther, Luke, McMurtrie, Royall and Siegel; and Mesdames Carlson, Lambert and Stone. Dr. Dave, Messrs. Farrell and Shenoy; and Mrs. James were absent. Also present were Drs. Rao, Allison, Hanson, Macrina, Retchin and Warren; Messrs. Blohm, Bunce, Cole, Johnson, McLaughlin and Woodward; and Mesdames Balmer and Lepley.

A Request to Amend the University's 2012-2018 Six-Year Plan to Add the Data Center Reliability Improvements Project was presented. The Data Center is located in the state-owned Pocohantas Building, located in the Capitol Complex at 900 E. Main St. in Richmond. The Data Center is in need of power and cooling upgrades to improve the reliability of the university's 13,400 square foot (5,240 square foot raised floor, 8,160 office space) primary data center. The source of funds would be non-general funds for a budget of \$4,000,000. On motion made and seconded, the Amendment to the University's 2012-2018 Six-Year Capital Plan to Add the Data Center Reliability Improvements project located in the Pocahontas Building at a budget of \$4,000,000 was approved.

The Change in Scope and Budget for the Biotech One Renovations was presented. The project provides for renovation of a portion of the first floor of BioTech One to provide wet laboratory research space. On motion made and seconded, the Board approved the budget and scope increase of \$5,000,000 for the Biotech One Renovations.

The Selection of Architect/Engineer for Cabell Library Information Commons was presented. The project will consist of a combination of new construction and improvements to the James Branch Cabell Library. The project has been on the Master Plan for several years, and recognizes that the Cabell Library has not expanded since it opened in 1972. The project's program features include a variety of student study and work spaces, which will foster collaboration and student interaction, as well as support individual, quiet study. The construction budget is \$35,000,000 with a total budget of \$47,368,000. The firm recommend is Moseley Architects and Shepley Bulfinch. On motion made and seconded, the board approved the Selection of Architect/Engineer for Cabell Library Information Commons with Dr. Robert Holsworth abstaining.

A Quarterly Report on the Board of Visitors Fund: June 30, 2012 was presented for information.

On motion made and seconded, the Board convened into closed session to discuss certain personnel matters and matters relating to the appointment, promotion, performance and salaries of identifiable employees and faculty of VCU, including the Faculty Appointments and Changes in Status and other Personnel Actions including the Presidential

Evaluation and Compensation Committee update; and to discuss the acquisition or use of real property for public purpose, or of the disposition of publicly held real property, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of VCU, including the acquisition of property on or adjacent to the Monroe Park Campus as authorized by Section 2.2-3711 A(1) and A(3) of the Virginia Freedom of Information Act.

Following closed session, on motion made and seconded, the following resolution was approved by roll call vote: 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 Board of Visitors of Virginia Commonwealth University.

<u>Roll call vote</u>	<u>Ayes</u>	<u>Nays</u>
Dr. John C. Doswell II	X	
Mrs. Teresa H. Carlson	X	
Dr. Kamlesh N. Dave	Absent	
Mr. Thomas F. Farrell II	Absent	
Mr. Michael D. Fraizer	X	
Mr. William M. Ginther	X	
Dr. Robert H. Holsworth	X	
Mrs. Kay Coles James	Absent	
Ms. Lillian L. Lambert	X	
John A. Luke Jr.	X	
Mr. Alexander B. McMurtrie Jr.	X	
Dr. W. Baxter Perkinson Jr.	X	
Mr. William A. Royall, Jr.	X	
Mr. Sudhakar V. Shenoy	Absent	
Mr. Stuart C. Siegel	X	
Ms. Jacquelyn E. Stone	X	

Vote:

Ayes: 12

Nays: 0

ABSENT DURING MEETING: 4

ABSENT DURING VOTING: 4

On motion made and seconded, the Board approved the faculty appointments and changes in status and other personnel actions, as amended, approved the acquisition of property on or adjacent to the Monroe Park Campus; and accepted the closed session committee report.

Lunch followed with a presentation on Legal and Ethical Issues presented by the executive director of Assurance Services and the university's general counsel.

A Board Engagement Session was conducted by Dr. Steve Portch.

The meeting was adjourned at 3:30 p.m.