

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 Board of Visitors of Virginia Commonwealth University

Minutes of a Working Session

A working session of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, August 12, 2009, at 3:30 p.m. in the Richmond Salons 1 and 2 located in the University Student Commons at 907 Floyd Avenue.

Present were Mesdames Rhodes (Rector) and Lambert; Messrs. Hurtado, Jackson, Jones, McCandlish, Morse, Robertson, Rosenthal, Siegel and Snead; and Drs. Bersoff, Broaddus, Doswell and Shapiro. Dr. Romano was absent. Also present were Drs. Rao, Gottfredson, Macrina, and Retchin; Messrs. Bennett, Bunce, Ross and Wyeth; and Mesdames Atkinson, Balmer, Lepley and Messmer. Dr. Stephen Portch was also present.

The Board held a discussion on Board Governance. Discussed were the Board materials, Board meetings, Board Structure, Board Orientation, Board Self-Evaluation and the Board Bylaws.

The meeting was adjourned at 5:15 p.m.