

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

December 7, 2010 **Meeting of the Board of Visitors of** **Virginia Commonwealth University** *Minutes*

A meeting of the Board of Visitors of Virginia Commonwealth University was held on Tuesday, December 7, 2010, at 10 a.m. in the Scott House Conference Room located at 909 West Franklin Street.

The meeting was called to order. Board members present were Mesdames Rhodes (Rector), James and Lambert (via phone); Messrs. Ginther, Jackson, Jones, McCandlish, McMurtrie, Siegel and Snead; and Drs. Broaddus, Dave, Doswell, Perkinson and Shapiro. Mr. Robertson absent. Mr. Ross was also present.

On motion made and seconded, the Board convened into closed session to discuss certain personnel matters and matters relating to the performance of identifiable employees and faculty of VCU and to discuss the performance of departments or schools of VCU where such matters regarding such individuals might be affected by such evaluations, including reviewing the President's evaluation with him in his official capacity 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 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>
Mrs. Anne J. G. Rhodes, Rector	X	
Dr. J. Alfred Broaddus, Jr.	X	
Dr. Kamlesh N. Dave	X	
Dr. John C. Doswell II	X	
Mr. William M. Ginther	X	
Mr. Brian K. Jackson	X	
Mrs. Kay Coles James	X	
Mr. Maurice A. Jones	Left before voting	
Mrs. Lillian L. Lambert	X	

Mr. Thomas W. McCandlish	X
Mr. Alexander B. McMurtrie, Jr.	X
Dr. W. Baxter Perkinson, Jr.	X
Mr. Richard T. Robertson	Absent
Dr. Carol S. Shapiro	X
Mr. Stuart C. Siegel	X
Mr. Thomas G. Snead, Jr.	X

Vote:

Ayes: 14

Nays: 0

Absent during meeting: 1

Absent during voting: 2

The Rector reported that no actions had been taken.

The meeting was adjourned at 2 p.m.