

# 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**

### *Draft minutes*

### *Summary of Actions/Discussions*

A regular meeting of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, August 12, 2009, at 12:30 p.m. in the Richmond Salons located in the University Student Commons at 907 Floyd Avenue. Following is a summary of actions taken by the Board of Visitors.

The meeting was called to order. Board members present were Mrs. Rhodes (Rector), and Lambert; Messrs. Hurtado, Jackson, Jones, McCandlish, Morse, Robertson, Rosenthal, Siegel and Snead; Drs. Bersoff, Broaddus, Doswell and Shapiro. Dr. Romano was absent.

On motion made and seconded, the following Consent and Priority Agenda Actions were approved:

#### Board of Visitors

Minutes of a Joint Meeting of the Board of Visitors and the VCU Health System Board of Directors held May 14, 2009

Minutes of a Meeting held May 15, 2009

#### Academic and Health Affairs Policy Committee

Minutes of a Meeting held May 14, 2009

#### Audit and Compliance Committee

Minutes of a Meeting held May 14, 2009

Audit and Compliance Committee Charter

#### External Relations Committee

Minutes of a Meeting held May 14, 2009

#### Finance, Investment and Property Committee

Minutes of a Meeting held May 14, 2009

Six Year Capital Plan

Project Plan for 500 Academic Centre

Request for Proposals: Professional Architectural and Engineering Term

Contracts

#### Student Affairs Committee

Minutes of a Meeting held May 14, 2009

Mrs. Rhodes reported for the Nominating Committee for Officers and the Executive Committee. The members of the Committee are: Mrs. Rhodes (Chair), Dr. Broaddus, Mr. Siegel and Mrs. Lambert. On motion made and seconded, the following slate of Officers and Executive Committee members were approved:

Thomas G. Snead, Jr., Vice Rector  
John C. Doswell, Secretary  
Maurice A. Jones, Member-at-Large  
Michele A. Romano, Member-at-Large  
Thomas G. Rosenthal, Member-at-Large  
Stuart C. Siegel, Member-at-Large

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 Faculty Appointments and Changes in Status and other Personnel Actions; and to discuss the evaluation of performance of departments or schools of VCU where such evaluations necessarily involve discussion of the performance of specific individuals, including Audit Reports of individually identified departments and/or schools; and to consult with legal counsel and receive briefings from staff members regarding certain legal matters and actual or probable litigation including the Report of the General Counsel, where such consultation or briefings in open session would adversely affect the negotiating or litigating position of VCU; to discuss the acquisition or use of real property for public purpose, or of the disposition of publicly held property, or of plans for the future of a state institution of higher education which could affect the value of property owned or desirable for ownership by such institution, including the acquisition of property in Chesterfield County Virginia; and to discuss matters relating to gifts, bequests, and fund-raising activities, including consideration of the Named Funds Report and Facility Naming Recommendations and an update on the development activities, as authorized by Section 2.2-3711 A(1), A(3), A(7) and A(8) of the Virginia Freedom of Information Act.

Upon reconvening into open session and following a roll call vote on the Resolution of Certification, the Board of Visitors approved the following action:

- Accepted the Report of the President
- Approved the Faculty Appointments and Changes in Status and other personnel Actions
- Approved the Named Funds Report and Facility Naming Recommendations
- Approved the Acquisition of Property in Chesterfield County, Virginia
- Accepted the Closed Session Committee Reports
- Accepted the Report of the General Counsel

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

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 located in the University Student Commons at 907 Floyd Avenue. Following is a summary of actions taken by the Board of Visitors.

The meeting was called to order. Board members 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.

The Board held a discussion on Board Governance. No actions were taken by the Board of Visitors.

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