

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 13, 2009 Meeting of the Board of Visitors of Virginia Commonwealth University

Draft minutes

Summary of Actions/Discussions

A working session of the Board of Visitors of Virginia Commonwealth University was held on Thursday, August 13, 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 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 meeting was called to order and the Board discussed the priorities and initiatives for the upcoming year. No actions were taken by the Board of Visitors during open session.

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 and to discuss the evaluation of the performance of departments or schools of VCU where such evaluations necessarily involve discussion of the performance of specific individuals; and to consult with legal counsel and receive briefings from staff members regarding certain legal matters and actual or probable litigation where such consultation or briefings in open session would adversely affect the negotiating or litigating position of VCU as authorized by Section 2.2-3711 A(1) and A(7) 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 reported no actions had been taken.

The meeting was adjourned at 12:05 p.m.