Virginia Commonwealth University
Board of Visitors

Minutes

Date: June 24, 2013
Time: 9:00 a.m. – 10:30 a.m.
Location: 910 West Franklin Street, Conference Room

Present: Dr. John C. Doswell II, Rector
         Mr. Thomas F. Farrell II
         Mr. Michael D. Fraizer
         Mr. William M. Ginther, Vice Rector
         Mrs. Kay Coles James
         Ms. Lillian L. Lambert
         Mr. Alexander B. McMurtrie, Jr.
         Dr. W. Baxter Perkinson, Jr.
         Mr. William A. Royall, Jr.
         Mr. Stuart C. Siegel
         Ms. Jacquelyn E. Stone
         Dr. Michael Rao
         Staff from VCU and VCUHS
         Member of the press

By phone: Mrs. Teresa H. Carlson
          Mr. Sudhakar Shenoy

Unavailable: Dr. Kamlesh N. Dave
            Dr. Robert H. Holsworth
            Mr. John A. Luke, Jr.

The meeting was called to order at 9:00 a.m. by Dr. Doswell and on motion made
and seconded, the Committee convened into closed session 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(3) of the Virginia Freedom of Information Act; and further to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, as authorized by Section 2.2-3711 A(7) of the Virginia Freedom of Information Act; and further to discuss or consider the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected as authorized by Section 2.2-3711 A(6) of the Virginia Freedom of Information Act; and finally to discuss or consider matters relating to gifts for services or work to be performed by the institution, as authorized by Section 2.2-3711 A(8) of the Virginia Freedom of Information Act.

Following closed session, on motion made and seconded, the following resolution was approved by roll call vote:

The Board of Visitors of 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.

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<thead>
<tr>
<th>Roll Call Vote</th>
<th>Ayes</th>
<th>Nays</th>
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<tbody>
<tr>
<td>Dr. John C. Doswell II</td>
<td></td>
<td>X</td>
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<tr>
<td>Mrs. Teresa H. Carlson</td>
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<td>Dr. Kamlesh N. Dave</td>
<td>absent</td>
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<tr>
<td>Mr. Thomas F. Farrell II</td>
<td>absent for vote</td>
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<tr>
<td>Mr. Michael D. Fraizer</td>
<td>X</td>
<td></td>
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<tr>
<td>Mr. William M. Ginther</td>
<td>X</td>
<td></td>
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<tr>
<td>Dr. Robert H. Holsworth</td>
<td>absent</td>
<td></td>
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<tr>
<td>Mrs. Kay Coles James</td>
<td>X</td>
<td></td>
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<td>Ms. Lillian L. Lambert</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mr. John A. Luke, Jr.</td>
<td>absent</td>
<td></td>
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</tbody>
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Mr. Alexander B. McMurtrie, Jr.  X
Dr. W. Baxter Perkinson, Jr.  absent for vote
Mr. William A. Royall, Jr.  X
Mr. Sudhakar V. Shenoy  (by phone non-voting)
Mr. Stuart C. Siegel  X
Ms. Jacquelyn E. Stone  absent for vote

Vote:

Ayes: 8
Nays: 0

ABSENT DURING MEETING:  3
ABSENT DURING VOTING:  3

The meeting was adjourned at 10:30 a.m.