



## Virginia Commonwealth University Board of Visitors Meeting

### Minutes

Date: August 22, 2013  
Time: 9 a.m. – 3:30 p.m.  
Location: Student Commons, Richmond Salons I and II, 907 Floyd Avenue,  
Richmond, VA

Present: Mr. William M. Ginther, Rector  
Mrs. Teresa H. Carlson  
Dr. Kamlesh N. Dave  
Ms. Nancy C. Everett  
Mr. Thomas F. Farrell II  
Mr. Michael D. Fraizer  
Dr. Robert H. Holsworth  
Mrs. Kay Coles James  
Mr. John A. Luke, Jr.  
Mr. Alexander B. McMurtrie, Jr.  
Mr. William A. Royall, Jr., Vice Rector  
Mr. Sudhakar Shenoy  
Dr. John W. Snow  
Ms. Jacquelyn E. Stone  
Mr. G. Richard Wagoner  
Mr. Steve Worley  
Dr. Michael Rao  
Staff from VCU and VCUHS  
Members of the press

The meeting was called to order at 9:01 a.m. The Rector called the meeting to order and welcomed everyone. The Report of the President was presented.

Dr. Rao and Dr. Warren presented Quest – Framework. Dr. Warren and Dr. Macrina presented Academic Affairs and Research. Dr. Hanson, Mr. Rubin and Mr. McLaughlin presented Finance and Government Relations.

Mr. Ginther led the group in general discussion and the meeting recessed for lunch at 11:56 p.m.

The meeting was called to order by the Rector at 12:29 p.m. On motion and second the Board of Visitors 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 matters relating to gifts, bequests, and fund-raising activities as authorized by Section 2.2-3711 A (1) and (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:

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>
Mr. William M. Ginther	X	
Mrs. Teresa H. Carlson	X	
Dr. Kamlesh N. Dave	X	
Ms. Nancy C. Everett	X	
Mr. Thomas F. Farrell II	absent	
Mr. Michael D. Fraizer	X	
Dr. Robert H. Holsworth	X	
Mrs. Kay Coles James	X	
Mr. John A. Luke, Jr.	X	

Mr. Alexander B. McMurtrie, Jr.	X
Mr. William A. Royall, Jr.	X
Mr. Sudhakar V. Shenoy	X
Dr. John W. Snow	X
Ms. Jacquelyn E. Stone	X
Mr. G. Richard Wagoner	X
Mr. Steve Worley	X

Vote:

Ayes: 15

Nays: 0

ABSENT DURING MEETING: 1

ABSENT DURING VOTING: 1

On motion made and seconded the personnel actions presented in closed session were approved.

Mr. Ginther presented Board Governance and Structure Overview. Mr. Johnson, Mr. Cole and Ms. Mitchell presented Duties and Responsibilities of Boards of Visitors. Mr. Burke and Ms. Lepley presented Development and University Relations. Dr. Rao and Dr. Warren presented 2013-14 Quest Priorities and Discussion.

The meeting was adjourned at 3:49 p.m.