



## Minutes

Date: September 17, 2015  
Time: 12:30 p.m. – 4:00 p.m.  
Location: Student Commons, Richmond Salons I and II, 907 Floyd Avenue, Richmond, VA

Present: Mr. John Luke, Rector  
Ms. Teresa Carlson  
Ms. Phoebe Hall  
Mr. Michael Fraizer  
Mr. William Ginther  
Dr. Robert Holsworth  
Ms. Colette McEachin  
Mr. Ronald McFarlane  
Ms. Carol Shapiro  
Ms. Jacquelyn Stone, Vice Rector  
Dr. John Snow  
Mr. Steve Worley  
Dr. Michael Rao  
Ms. Madelyn Wessel  
Staff from VCU and VCUHS  
Members of the press

Unavailable: Mr. Alexander McMurtrie, Jr., Secretary  
Mr. Sudhakar Shenoy  
Mr. G. Richard Wagoner

The meeting was called to order at 1:47 p.m. Mr. Luke presented his Rector's report and Dr. Rao presented his Presidential report to the board.

Mr. Fraizer reported for the **Academic and Health Affairs Committee** which recommended to the full Board the approval of the following consent agenda action items:

- Proposal to establish a PhD in Special Education and Disability Policy
- Proposal to establish a Post-Masters Certificate in Applied Behavior Analysis

Mr. Worley reported for the **Audit, Integrity and Compliance Committee**. The Audit, Integrity and Compliance Committee recommended to the full Board the approval of the following consent agenda action items:

- Audit, Integrity and Compliance Charter Annual Update

Mr. Ginther reported for the **Finance, Budget and Investment Committee**. The Finance, Budget and Investment Committee recommended to the full Board the approval of the following consent agenda action items:

- FBI Committee Charter and Planner
- Architect Selections
  - Allied Health Building
  - Linden Street Landscape
  - 12<sup>th</sup> Street Landscape
- Project Plans
  - Linden Street Landscape
  - 12<sup>th</sup> Street Landscape
  - Rhoads Hall Bathroom Renovations
- Request for Proposals
  - Managed Print Services
  - Exclusive Beverage Rights
  - Mail Services

Ms. Stone reported for the **Governance and Compensation Committee**. The Governance and Compensation Committee recommended to the full Board the approval of the following consent agenda action item:

- BOV Electronic Communication Means Policy

Ms. Carlson reported for the **University Resources Committee**. The University Resources Committee had no action items for approval.

On motion made and seconded the Committee Reports, consent agenda items 1 – 14 were approved including:

#### **Board of Visitors**

- Minutes of a Meeting held May 8, 2015
- Minutes of a Meeting held June 16, 2015
- Minutes of a Joint Meeting held with the VCUHS Board of Director June 16, 2015

- Minutes of a Meeting held August 20, 2015

**Nominating Committee**

- Minutes of a Meetings held June 10, 2015

Dr. Allison briefly provided an introduction of Dr. Barbara Holland, community engagement scholar, who presented “**The Future of the Urban University and Community Engagement**” to the Board of Visitors.

On motion made and seconded, the Board convened into closed session to discuss certain confidential personnel matters or the performance of specific individuals; 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; to consult with legal counsel regarding legal matters; and/or to discuss confidential matters relating to gifts, bequests, and fund-raising activities, including the Report of the Vice President, the Development Report, the consideration of the Named Funds Report Recommendations; the award of a public contract involving the expenditure of public funds and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of VCU as authorized by Section 2.2-3711 A(1), A (3), A(7), A(8) and A(29) of the Virginia Freedom of Information Act.

Following closed session, on motion made and seconded, the following resolution was approved by a show of hands:

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>Member</u>	<u>Ayes</u>	<u>Nays</u>
Mr. John Luke, Rector	x	
Ms. Teresa Carlson	x	

Ms. Phoebe Hall	x
Mr. Michael Fraizer	x
Mr. William Ginther	x
Dr. Robert Holsworth	x
Ms. Colette McEachin	x
Mr. Ronald McFarlane	x
Ms. Carol Shapiro	x
Ms. Jacquelyn Stone, Vice Rector	x
Dr. John Snow	x
Mr. Steve Worley	x
Mr. Alexander McMurtrie, Jr., Secretary	absent
Mr. Sudhakar Shenoy	absent
Mr. G. Richard Wagoner	absent

Vote:

Ayes: 12

Nays: 0

ABSENT DURING MEETING: 3

ABSENT DURING VOTING: 3

On motion made and seconded, the following items were approved:

- APPROVE personnel action as detailed in the Faculty Appointments and Changes in Status report; and
- APPROVE the Presidential Medallion and Edward A Wayne Medal Nominations; and
- APPROVE The Resolution of Authorization of Developer Selection for Gladding Residence Center I and II Redevelopment; and
- APPROVE Potential Leases and Acquisitions on or adjacent to MCV or Monroe Park Campuses; and
- APPROVE Demolition of Property on or adjacent to MCV or Monroe Park Campus; and
- APPROVE the Named Funds Report; and
- APPROVE the 2014-15 Incentive and authorize the Rector and vice rector to negotiate on behalf of the Board of Visitors amendments to President Rao's contracts as discussed in closed session.

The meeting was adjourned at 5:01 p.m.