

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

December 2, 2010 Meeting of the Board of Visitors of Virginia Commonwealth University

Minutes

A meeting of the Board of Visitors of Virginia Commonwealth University was held on Thursday, December 2, 2010, at 9 a.m. in the Scott House Conference Room located at 909 West Franklin Street.

The meeting was called to order. Board members present were Mesdames Rhodes (Rector), James and Lambert (via phone); Messrs. Ginther, Jackson, Jones, McCandlish, McMurtrie, Siegel and Snead (via phone); and Drs. Broaddus (via phone), Dave, Doswell, Perkinson and Shapiro. Mr. Robertson absent. Also present was Mr. Ross.

On motion made and seconded, the Board convened into closed session to discuss certain personnel matters and matters relating to the performance of identifiable employees and faculty of VCU and to discuss the performance of departments or schools of VCU where such matters regarding such individuals might be affected by such evaluations, including receiving a report of the evaluation of the President in his official capacity as authorized by Section 2.2-3711 A(1) 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.

Roll Call Vote

Mrs. Anne J. G. Rhodes, Rector

Ayes

X

Dr. J. Alfred Broaddus, Jr.

Left before voting

Dr. Kamlesh N. Dave

X

Dr. John C. Doswell II

Left before voting

Mr. William M. Ginther

X

Mr. Brian K. Jackson

X

Mrs. Kay Coles James

X

Mr. Maurice A. Jones

X

Mrs. Lillian L. Lambert

Left before voting

Nays

Mr. Thomas W. McCandlish	X
Mr. Alexander B. McMurtrie, Jr.	X
Dr. W. Baxter Perkinson, Jr.	X
Mr. Richard T. Robertson	Absent
Dr. Carol S. Shapiro	X
Mr. Stuart C. Siegel	X
Mr. Thomas G. Snead, Jr.	Left before voting

Vote:

Ayes: 11

Nays: 0

Absent during meeting: 1

Absent during voting: 5

The Rector reported that no actions had been taken.

The meeting was adjourned at 1 p.m.