

# 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 4, 2010 Meeting of the Board of Visitors of Virginia Commonwealth University *Minutes*

A meeting of members of the Board of Visitors of Virginia Commonwealth University was held on Saturday, December 4, 2010, at 6 p.m. in the Scott House located at 909 West Franklin Street.

Board members present were Mrs. Rhodes (Rector), Mr. McCandlish; and Drs. Dave, Doswell and Shapiro. Mrs. Balmer was also present.

On motion made and seconded, the Board members convened into closed session to conduct interviews of prospective candidates for employment and to discuss matters related thereto, 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.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mrs. Anne J. G. Rhodes, Rector	X	
Dr. Kamlesh N. Dave	X	
Dr. John C. Doswell II	X	
Mr. Thomas W. McCandlish	X	
Dr. Carol S. Shapiro	X	

Ayes: 5

Nays: 0

Absent during meeting: 0

Absent during voting: 0

The Rector reported that no actions had been taken.

The meeting was adjourned at 8:15 p.m.