

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

Aug. 3, 2011

Meeting of the Presidential Evaluation Committee of the Board of Visitors of Virginia Commonwealth University

Minutes

A meeting of the Presidential Evaluation Committee of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, August 3, 2011, at 5 p.m. in the Scott House Conference Room located at 909 West Franklin Street.

Board members present were Drs. Doswell (Chair), Broaddus and Dave; and Messrs. Ginther, Jackson, Siegel and Snead. Ms. Stone, Dr. Perkinson; Mr. Ross and Mrs. Balmer were also present.

On motion made and seconded, the Board convened into closed session to discuss certain personnel matters involving the performance of identifiable employees or faculty of VCU, and the evaluation of performance of departments or schools of VCU where such matters regarding such individuals might be affected by such evaluation including matters relating to the evaluation of the president 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>
Dr. John C. Doswell II, Chair	X	
Dr. J. Alfred Broaddus, Jr.	X	
Dr. Kamlesh N. Dave	X	
Mr. William M. Ginther	Left before voting	
Mr. Brian K. Jackson	X	
Mr. Thomas G. Snead, Jr.	X	

Vote:

Ayes: 5
Nays: 0

ABSENT DURING MEETING: 0
ABSENT DURING VOTING: 1

The Rector reported that no actions had been taken.

The meeting was adjourned at 6:45 p.m.