

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

April 18, 2011

Board retreat

Minutes

A retreat of the Board of Visitors of Virginia Commonwealth University was held on Monday, April 18, 2011, at 9:30 a.m. in the Inger and Walter Rice Center for Environmental Life Sciences located at 3800 John Tyler Memorial Highway, Charles City Virginia.

Present were Mesdames Rhodes (Rector), James and Lambert; Messrs. Ginther, Jackson, Jones, McCandlish, Robertson, Siegel and Snead; and Drs. Broaddus, Dave, Doswell, Perkinson and Shapiro. Mr. McMurtrie was absent. Also present were Drs. Rao, Huff, Macrina, Retchin, and Warren; Messrs. Bennett, Blohm, Bunce, Ross, Rubin and Teague; and Mesdames Balmer, Currey, Lepley and Stillman. Mrs. Collier, staff representative to the Board, was also present.

The meeting was called to order and members of the press were welcomed. An Overview of the Strategic Planning Process; a review of Themes I, II, III, IV was presented for review and discussion. Following lunch, an Overview of the Higher Education Reform Act and a Budget Overview for the year 2012 was presented for information.

On motion made and seconded, the Board 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, including Faculty Appointments and Changes in Status and other Personnel Actions; to consult with legal counsel and receive briefings from staff members regarding certain legal matters and actual or probable litigation where such consultation or briefings in open session would adversely affect the negotiating or litigating position of VCU; and to discuss matters relating to gifts, bequests, and fund-raising activities, including consideration of the Named Funds Report, as authorized by Section 2.2-3711 A(1), A(7), and A(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.

Roll Call Vote

Mrs. Anne J. G. Rhodes, Rector

Ayes

X

Nays

Dr. J. Alfred Broaddus, Jr.	X
Dr. Kamlesh N. Dave	Left before voting
Dr. John C. Doswell II	X
Mr. William M. Ginther	X
Mr. Brian K. Jackson	X
Mrs. Kay Coles James	Left before voting
Mr. Maurice A. Jones	Left before voting
Ms. Lillian L. Lambert	X
Mr. Thomas W. McCandlish	Left before voting
Mr. Alexander B. McMurtrie, Jr.	Absent
Dr. W. Baxter Perkinson, Jr.	X
Mr. Richard T. Robertson	X
Dr. Carol S. Shapiro	X
Mr. Stuart C. Siegel	Left before voting
Mr. Thomas G. Snead, Jr.	X

Vote:

Ayes: 10

Nays: 0

Absent during meeting: 1

Absent during voting: 5

On motion made and seconded, the Board approved the Named Funds Report and the Faculty Appointments and Changes in Status and Other Personnel Actions.

The meeting was adjourned at 3 p.m.