

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

May 19, 2011

Joint meeting of the Board of Visitors of Virginia Commonwealth University and the VCU Health System Board of Directors

Minutes

A Joint Meeting of the Board of Visitors of Virginia Commonwealth University and the Board of Directors of the VCU Health System was held at 4:30 p.m. on Thursday, May 20, 2010, in Richmond Salons 3 and 4 located in the University Student Commons at 909 Floyd Avenue.

Board of Visitors members present were Mesdames Rhodes (Rector) and Lambert; Messrs. Hurtado, Jones, McCandlish and Robertson; and Drs. Bersoff, Broaddus, Romano, and Shapiro. Absent were Drs. Doswell and Perkinson; Messrs. Jackson, McMurtrie, Siegel and Snead; and Mrs. James. Members of the Board of Directors of the Health System present were Drs. Rao, Coney, Gonzalez, Neifeld, Retchin, Shapiro and Vetrovec; and Mr. Sherman and Mesdames Challa, and Rhodes. Also present were Drs. Macrina, Strauss, Ward and Warren; Messrs. Duval, Bunce, Gattuso, Potyraj, Puleo and Rubin; and Mesdames Aguiar, Balmer, Dickler, Lepley and Reed.

An presentation on *A Transformational Approach to Advance Human Health* was presented for information by Drs. Rao, Retchin and Warren.

The meeting was adjourned at 5:30 p.m.