



Virginia Commonwealth University Board of Visitors

Minutes

Date: June 24, 2013
Time: 9:00 a.m. – 10:30 a.m.
Location: 910 West Franklin Street, Conference Room

Present: Dr. John C. Doswell II, Rector
Mr. Thomas F. Farrell II
Mr. Michael D. Fraizer
Mr. William M. Ginther, Vice Rector
Mrs. Kay Coles James
Ms. Lillian L. Lambert
Mr. Alexander B. McMurtrie, Jr.
Dr. W. Baxter Perkinson, Jr.
Mr. William A. Royall, Jr.
Mr. Stuart C. Siegel
Ms. Jacquelyn E. Stone
Dr. Michael Rao
Staff from VCU and VCUHS
Member of the press

By phone: Mrs. Teresa H. Carlson
Mr. Sudhakar Shenoy

Unavailable: Dr. Kamlesh N. Dave
Dr. Robert H. Holsworth
Mr. John A. Luke, Jr.

The meeting was called to order at 9:00 a.m. by Dr. Doswell and on motion made and seconded, the Committee convened into closed session to discuss the acquisition or use of real property for public purpose, or of the disposition of publicly held real property, where discussion in an open session would adversely affect the

bargaining position or negotiating strategy of VCU, including the acquisition of property on or adjacent to the Monroe Park Campus as authorized by Section 2.2-3711 A(3) of the Virginia Freedom of Information Act; and further to consult with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, as authorized by Section 2.2-3711 A(7) of the Virginia Freedom of Information Act; and further to discuss or consider the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected as authorized by Section 2.2-3711 A(6) of the Virginia Freedom of Information Act; and finally to discuss or consider matters relating to gifts for services or work to be performed by the institution, as authorized by Section 2.2-3711 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:

The Board of Visitors of 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	X	
Mrs. Teresa H. Carlson	(by phone non-voting)	
Dr. Kamlesh N. Dave	absent	
Mr. Thomas F. Farrell II	absent for vote	
Mr. Michael D. Fraizer	X	
Mr. William M. Ginther	X	
Dr. Robert H. Holsworth	absent	
Mrs. Kay Coles James	X	
Ms. Lillian L. Lambert	X	
Mr. John A. Luke, Jr.	absent	

Mr. Alexander B. McMurtrie, Jr.	X
Dr. W. Baxter Perkinson, Jr.	absent for vote
Mr. William A. Royall, Jr.	X
Mr. Sudhakar V. Shenoy	(by phone non-voting)
Mr. Stuart C. Siegel	X
Ms. Jacquelyn E. Stone	absent for vote

Vote:

Ayes: 8

Nays: 0

ABSENT DURING MEETING: 3

ABSENT DURING VOTING: 3

The meeting was adjourned at 10:30 a.m.