



**Virginia Commonwealth University
Board of Visitors Meeting and Retreat
Minutes**

Date: April 7, 2014
Time: 8:30 a.m. – 5:00 p.m.
Location: Benjamin Lambert Conference Room, Critical Care Hospital,

Present: Mr. William M. Ginther, Rector
Mr. William A. Royall, Jr., Vice Rector
Dr. Kamlesh N. Dave, Secretary
Ms. Nancy C. Everett
Mr. Thomas F. Farrell II
Mr. Michael D. Fraizer
Dr. Robert H. Holsworth
Mrs. Kay Cole James
Mr. Alexander B. McMurtrie, Jr.
Ms. Jacquelyn E. Stone
Mr. Sudhakar Shenoy
Dr. John W. Snow
Mr. G. Richard Wagoner, Jr.
Mr. Steve Worley
Dr. Michael Rao
Staff from VCU and VCUHS
Member of the press

Unavailable: Ms. Teresa H. Carlson
Mr. John A. Luke, Jr.

The meeting was called to order at 8:43 a.m. The Rector's report was presented. He welcomed board members, staff and members of the press. He thanked board members for their participation at the Joint Dinner with the VCUHS board of directors.

Dr. Rao presented his Presidential report to the board. The President talked about this important time at VCU. He discussed the commitment to human health and the premier living-learning environment. The President reviewed our progress and our upcoming new challenges.

Mr. Decatur discussed the budget deficit certification noting that additional information had been posted on blackboard. Mr. Decatur and Dr. Warren presented an overview of the budget overview.

On motion made and seconded, the following Consent Agenda Actions items were approved:



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Board of Visitors

1. Minutes of a Meeting held December 13, 2013

Academic and Health Affairs Committee

2. Minutes of a Meeting held December 13, 2013

Audit, Integrity and Compliance Committee

3. Minutes of a Meeting held December 13, 2013

Finance, Budget and Investment Committee

4. Minutes of a Meeting held December 13, 2013

Governance and Compensation Committee

5. Minutes of a Meeting held December 13, 2013

University Resources Committee

6. Minutes of a Meeting held December 13, 2013

Presidential Evaluation and Compensation Committee

7. Minutes of a Meeting held December 10, 2013
8. Minutes of a Meeting held March 4, 2013

Executive Committee

9. Minutes of a Meeting held March 4, 2014

Nominating Committee

10. Minutes of a Meeting held February 5, 2014

Special Awards Committee

11. Minutes of a Meeting held February 5, 2014

Ms. Stone presented the committee recommendation for the Nominating Committee for Rector for 2014-15. On motion made and seconded the recommendation of the nominating committee of William Ginther for Rector for 2014-15 was approved by the board of visitors.

The BOV scholarship winner was provided by Mrs. James. This year's winner was Ms. Jessica Watts. Ms. Watts along with the two runner-ups, Mr. Alexander and Ms. Will be presented the award at the Student Leadership and Awards Ceremony in mid-April 2014.

Mr. Ginther announced the nominating committee for officers and executive committee. The members are: Jacquelyn Stone, Chair, Mike Fraizer, Kay Coles James, John Luke and Teresa Carlson. He reminded members that all are welcome to serve.

During lunch Mr. Gardner Campbell and his staff presented an overview on on-line education here at Virginia Commonwealth University.

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 specific public officers, appointees, or employees of VCU, and to discuss the evaluation of performance of departments or schools of VCU where such evaluations necessarily involve



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discussion of the performance of specific individuals; and to consult with legal counsel pertaining to actual and probable litigation, and other specific legal matters requiring the provision of legal advice or counsel, where such consultation or briefing in open session would adversely affect the negotiating or litigating posture of VCU, as authorized by Section 2.2-3711 A(1) and A(7) 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

	<u>Ayes</u>	<u>Nays</u>
Mr. William M. Ginther, Rector	X	
Mrs. Teresa H. Carlson	absent	
Dr. Kamlesh N. Dave, Secretary	absent for voting	
Ms. Nancy C. Everett	X	
Mr. Thomas F. Farrell II	X	
Mr. Michael D. Fraizer	X	
Dr. Robert H. Holsworth	X	
Mrs. Kay Coles James	X	
Mr. John A. Luke, Jr.	absent	
Mr. Alexander B. McMurtrie, Jr.	absent for voting	
Mr. William A. Royall, Jr.	X	
Mr. Sudhakar V. Shenoy	X	
Dr. John W. Snow	absent for voting	
Ms. Jacquelyn E. Stone	X	
Mr. G. Richard Wagoner	X	
Mr. Steve Worley	X	

Vote:

Ayes: 11

Nays: 0

ABSENT DURING MEETING: 2

ABSENT DURING VOTING: 5



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On motion made and seconded, the Board of Visitors approved the following action:

- APPROVE personnel actions as detailed in the Faculty Appointments and Changes in Status report

The meeting was adjourned at 4:22 p.m.