



**JOINT MEETING OF THE VIRGINIA COMMONWEALTH UNIVERSITY HEALTH
SYSTEM AUTHORITY BOARD OF DIRECTORS**

AND

THE VIRGINIA COMMONWEALTH UNIVERSITY BOARD OF VISITORS

5:30 P.M.

APRIL 11, 2018

THE DOMINION ENERGY CENTER

600 EAST GRACE STREET

RICHMOND, VA 23231

MINUTES

VIRGINIA COMMONWEALTH UNIVERSITY BOARD MEMBERS PRESENT

Mr. John A. Luke, Jr., Rector (joint membership)
Mr. Keith Parker, Vice Rector (joint membership)
Ms. Colette McEachin, Secretary
Mr. H. Benson Dendy III
Mr. Todd Haymore
Dr. Robert Holsworth
Dr. Gopinath Jadhav (joint membership)
Mr. Edward McCoy
Ms. Jacquelyn E. Stone
Dr. Shantaram Talegaonkar (joint membership)

VIRGINIA COMMONWEALTH UNIVERSITY BOARD MEMBERS ABSENT

Mr. Ron McFarlane
Rev. Tyrone Nelson
Dr. Carol Shapiro
Mr. G. Richard Wagoner, Jr.

**VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM
AUTHORITY BOARD MEMBERS PRESENT**

Dr. Arline Bohannon
The Honorable M. Kirkland Cox
Mr. Timothy McDermott
Mr. Steven DeLuca
Dr. Lisa Ellis
Mr. George Emerson
Ms. May Fox
Ms. Lisa Hicks-Thomas
Dr. Gopinath Jadhav (joint membership)
Mr. John A. Luke, Jr. (joint membership)
The Honorable James Massie

Dr. Bruce Mathern
Mr. Timothy McDermott
Mr. Keith Parker (joint membership)
Dr. Michael Rao, Chair
Dr. Marsha Rappley
Dr. Shantaram Talegaonkar
The Honorable Marilyn Tavenner
Dr. Wilhelm Zuelzer

**VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM
AUTHORITY BOARD MEMBERS BOARD MEMBERS ABSENT**

The Honorable Ryan T. McDougale
Dr. Michelle Whitehurst-Cook

OTHERS PRESENT

Mr. Mike Melis, Esq., University Counsel
Mr. Paul Neimeyer, Esq.
Ms. Michele N. Schumacher, Assistant Secretary & Board Liaison
Ms. Mary Tacconi
Virginia Commonwealth University and Virginia Commonwealth University Health System
Authority Staff and Guests

CALL TO ORDER

Dr. Michael Rao, Chair, and Mr. John A. Luke, Jr., Rector called the meeting to order at 7:00 p.m.

CLOSED SESSION

Mr. Luke moved that pursuant to Sections 2.2-3711(A)(23) Virginia Freedom of Information Act, that the Virginia Commonwealth University Board of Visitors and the Virginia Commonwealth University Health System Authority Board of Directors go into “Closed Session” to discuss operational strategies and plans where disclosure of such strategies and plans would adversely affect the competitive position of the Authority including a discussion on the challenges, visions and strengths of the Authority and various innovations. After motion duly seconded the Boards went into closed session.

RECONVENED SESSION

Following the closed session, the public was invited to return to the meeting. Dr. Rao and Mr. Luke called the meeting to order. On motion duly made and seconded, the following resolution of certification was approved by a roll call vote:

Resolution of Certification

BE IT RESOLVED, that the Board of Visitors of Virginia Commonwealth University and the Board of Directors of Virginia Commonwealth University Health System Authority certify that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered by the Board.

<u>Vote</u>	<u>Ayes</u>	<u>Nays</u>
Dr. Arline Bohannon	X	
The Honorable M. Kirkland Cox	X	
Mr. Steven DeLuca	X	
Dr. Lisa Ellis	X	
Mr. George Emerson	X	
Ms. Lisa Hicks-Thomas	X	
Dr. Gopinath Jadhav	X	
Mr. John A. Luke, Jr.	X	
Dr. Bruce Mathern	X	
Mr. Timothy McDermott	X	
Mr. Keith Parker	X	
Dr. Michael Rao	X	
Dr. Marsha Rappley	X	
Dr. Shantaram Talegaonkar	X	
Dr. Wilhelm Zuelzer	X	
Mr. H. Benson Dendy III	X	
Mr. Todd Haymore	X	
Dr. Robert Holsworth	X	
Mr. Ed. McCoy	X	
Ms. Colette McEachin	X	
Ms. Jacquelyn Stone	X	
Ms. May Fox	Absent	
The Honorable James Massie	Absent	
The Honorable Marilyn Tavenner	Absent	

All other members present voting affirmatively the resolution was unanimously adopted.

ADJOURNMENT

With no further business to come before the board, Mr. Luke and Dr. Rao adjourned the meeting at 8:35 p.m.