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. McDougle  
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.

RECONVENEED 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.

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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.