

MINUTES OF A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE OF
THE BOARD OF VISITORS OF VIRGINIA COMMONWEALTH UNIVERSITY
HELD ON MAY 14, 1968

A special meeting of the Executive Committee of the Board of Visitors of Virginia Commonwealth University was held on the 14th day of May, 1968 at 9:30 o'clock in the forenoon in the President's dining room of the Richmond Professional Institute in the City of Richmond, Virginia, pursuant to due notice.

Present were all of the members of the Committee.

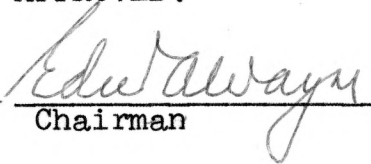
Mr. Edward A. Wayne served as Chairman of the meeting and Mr. A.J. Brent as Secretary thereof.

The Chairman thereupon stated that the purpose for which the meeting had been called was to consider and act upon a memorandum prepared by Mr. Wilson entitled "Suggested Procedure for Selection of President of Virginia Commonwealth University". He stated that a preliminary draft had been circulated and that various comments and suggestions had been made and that he was hopeful that the plan would now meet with the approval of the Committee so that it could be presented to the Board of Visitors at the meeting to follow immediately after this meeting of the Executive Committee. A general discussion of the suggested procedure was then held after which, on motion duly made, seconded and unanimously carried, the plan as presented to the meeting was approved and the Chairman authorized to present it to the Board of Visitors for their consideration.

There being no further business to come before the meeting, the same on motion duly made, seconded and unanimously carried, adjourned.


Secretary

APPROVED:


Chairman EAW