

MINUTES OF A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE OF
THE BOARD OF VISITORS OF VIRGINIA COMMONWEALTH UNIVERSITY

HELD ON SEPTEMBER 18, 1968

A special meeting of the Executive Committee of the Board of Visitors of Virginia Commonwealth University was held on the 18th day of September, 1968 at 9:30 o'clock in the forenoon at 910 West Franklin Street, in the City of Richmond, Virginia, pursuant to due notice.

Present were all of the members of the Committee except Mr. Wayne.

Mr. Dabney served as Chairman of the meeting and Mr. Brent as Secretary thereof.

The Chairman then reminded the Committee that the Board of Visitors had authorized the Executive Committee to employ consultants for the purpose of undertaking graphic design work with respect to the overall image of the University, to determine the priority of such employment and to appropriate the necessary funds therefor. He continued and said that the Committee had earlier assigned a high priority to such employment and as a result thereof the Student Affairs Committee under the Chairmanship of Mrs. Thalhimer had undertaken to obtain proposals from firms with the necessary capabilities. He stated that Mrs. Thalhimer had asked for an opportunity to appear before the Executive Committee in order to present the recommendation of her Committee.

Mrs. Thalhimer then outlined the procedures which had been followed by the Committee and reviewed two comprehensive proposals

which had been received. For reasons which she carefully explained, the Student Affairs Committee recommended the employment of Schaecter & Luth. She presented the proposal of such firm which indicated that the necessary work could be accomplished for approximately \$35,000. The graphic design work would be completed, she pointed out, by January 1, 1969, with a procedures booklet to be made available approximately six weeks thereafter. She stated that the Committee recommended the acceptance of the proposal and the appropriation of an amount not in excess of \$40,000 for the work to be undertaken. This, she said, was approximately \$5,000 in excess of the amount set forth in the proposal but it was felt by the Committee that it would be desirable to have an additional amount available to cover unforeseen contingencies, but that the additional amount would not be expended unless absolutely necessary.

A general discussion then followed, after which on motion duly made, seconded and unanimously carried, the following resolution was adopted:

BE IT RESOLVED, that the proposal of Schaecter & Luth dated September 16, 1968 presented to this meeting be, and the same hereby is, accepted and the Executive Administrator is hereby authorized and directed to take such action as may be necessary to cause the services thereby contemplated to be carried out, including the execution of such agreement as may be required and the payment of all expenses related thereto, the amount to be expended for such purpose, however, not to exceed \$40,000.

The chairman then stated that Mr. Holmes, Comptroller of the General Academic Division, had also asked for an opportunity to

present a matter of some importance; whereupon, Mr. Holmes explained that the General Assembly had authorized the construction of Class Room Building A (School of Business Building), Class Room Building B (Science Building), and Class Room Building C (School of Education Building) with the proceeds of a portion of the funds to be realized through the issuance of the proposed general revenue obligation bonds subject to referendum in November. He stated, however, that the purchase of the land on which the Buildings are to be constructed had not to this time been authorized and that it was important that appropriate action be taken in this connection. After discussion thereof, on motion duly made, seconded and unananimously carried, the following resolutions were adopted:

WHEREAS, it is now desired to purchase certain parcels of real estate in execution of the plan for the development of the physical facilities of the General Academic Division of Virginia Commonwealth University; and

WHEREAS, the Board of Visitors of Virginia Commonwealth University desires to affirm the action heretofore taken by the Board of Visitors of Richmond Professional Institute with respect to the purchase of such parcels;

NOW, THEREFORE, BE IT RESOLVED:

1. That the site for Class Room Building A, School of Business Building be, and it hereby is, established as the city block bounded by Floyd Avenue on the north, Linden Street on the east, Main Street on the south, and Harrison Street on the west;

2. That the site for Class Room Building B, Science Class Room Building be, and it hereby is, established as the southern portion of the city block bounded by Floyd Avenue on the north, Cherry Street on the east, Main Street on the south, and Linden Street on the west;

3. That the site for the Class Room Building C, School of Education Building be, and it hereby is, established as the northern portion of the block bounded by Main Street on the north, Linden Street on the east, Cary Street on the south, and Beech Street on the west; and

BE IT FURTHER RESOLVED, that the request to the State Division of Engineering and Buildings and the Division of Budget of the Governor's Office for the approval of the purchases of the following parcels to provide sites for Class Room Buildings A, B and C previously submitted by the Richmond Professional Institute be, and it hereby is, ratified, affirmed and approved, and the Executive Administrator is hereby directed to cause to be taken such action as in his discretion may be necessary to further such purchases:

Class Room Building A (School of Business Building)

1000 Block Main Street and Floyd Avenue between Harrison Street and Linden Street called Block W-400 in the Assessor's Office, City of Richmond.

Floyd Avenue - 1001, 1003, 1005, 1009, 1011, 1013, 1015, 1017, 1019, 1021, 1023 and 1025.

North Linden Street - 6-8, 10, 12, 14 and 16.

West Main Street - 1000A, 1000, 1002, 1004, 1006, 1008-10, 1012, 1014, 1016(rear), 3 interior lots, 1016, 1018, 1020, 1022 and 1024.

North Harrison Street - 11, 13, 15, 17, 19, 21 and 23.

Class Room Building B (Science Building)

900 Block of Main Street and Floyd Avenue between Linden Street and Cherry Street, called Block W-349 in the Assessor's Office, City of Richmond.

Floyd Avenue - 901 interior lot, 909 interior lot, and 913 interior lot.

Cherry Street - 2, 4, 6, 10 and interior lot.

West Main Street - 900, 902, 904, 906, 908, 910, 912, 914, 916, 918, 920, 922, 924, 926 and 928.

Linden Street - 11.

Class Room Building C (School of Education Building)


1000 Block of West Main Street and West Cary Street between South Linden Street and Beech Street, called Block W-338 in the Assessor's Office, City of Richmond.

West Main Street - 1001-1001-1/2, 1003, 1005, 1007, 1009, 1011, 1013, 1015, 1017, 1019-21 and interior lot 1009.

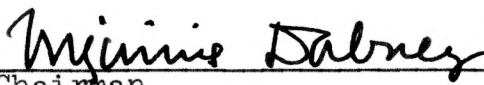
South Linden Street - 4, 6 and 8-12.

Beech Street - 1, 3-5, 7, 11, 13-15, 17-19, 21 and 23.

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


Secretary

APPROVED:


Chairman

V.P.