

MINUTES OF A SPECIAL MEETING OF THE BOARD OF VISITORS OF
VIRGINIA COMMONWEALTH UNIVERSITY
HELD ON NOVEMBER 7, 1968

A special meeting of the Board of Visitors of Virginia Commonwealth University was held on the 7th day of November, 1968 at 3:30 o'clock in the afternoon in the Board Room of Sanger Hall, Health Sciences Division of the University in the City of Richmond, Virginia, pursuant to due notice.

Present were all of the members of the Board of Visitors.

Present by invitation were Dr. and Mrs. John E. Corbally.

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

The Chairman then stated that the purpose for which the meeting had been called was to give the Visitors an opportunity to meet Dr. and Mrs. Corbally. He explained that Dr. Corbally was an outstanding nominee for the position of President and that he and Mrs. Corbally had accepted the invitation of the Executive Committee to make a two day visit to the University. This, he pointed out, would give Dr. Corbally an opportunity not only to meet the Visitors but also the Deans, key faculty members, student leaders and others.

The Visitors then held an informal discussion with Dr. and Mrs. Corbally with respect to various matters related to Dr. Corbally's present position and the future of the University, following which Dr. and Mrs. Corbally withdrew from the meeting.

Mr. Wayne thereupon reviewed the situation with respect

to the selection of a President and the activities of the Executive Committee in connection therewith. He stated that he felt that Dr. Corbally was extremely well qualified in every respect for the position of President of the University and that a number of inquiries had been made with respect to his suitability and that in each instance, he had been most highly recommended. He explained that a subcommittee of the Executive Committee had been considering the compensation which could be paid to Dr. Corbally and the various related employment benefits and reviewed in general terms the nature and extent thereof. He stated that he was hopeful that it would be adequate.

In conclusion, he said that the Executive Committee recommended that Dr. Corbally be selected as the President of the University subject to a favorable reaction by those with whom he is meeting during his visit. After a discussion thereof, on motion duly made, seconded and unanimously carried, the Executive Committee was authorized to employ Dr. John E. Corbally as President of the University pursuant to such terms and conditions as it in its discretion might determine to be appropriate.

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


Secretary

APPROVED:


Chairman