

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

HELD ON JANUARY 8, 1969

A regular meeting of the Executive Committee of the Board of Visitors of Virginia Commonwealth University was held on the 8th day of January, 1969 at 3:30 o'clock in the afternoon at No. 910 West Franklin Street in the City of Richmond, Virginia, pursuant to due notice.

Present was a quorum of the Committee.

Mr. Wayne served as Chairman of the meeting and recorded the minutes, Mr. Brent being absent.

Present by invitation were Dr. Brooke, Colonel Heil and Messrs. Crooks and Holmes.

The written report of the Executive Administrator with respect to the Virginia Institute for Scientific Research was thereupon received and approved and on motion duly made, seconded and unanimously carried, appropriate Representatives of the University were authorized to attempt to obtain from the Commonwealth the additional funds which will be needed.

The Chairman then pointed out that the Executive Administrator's report also stated that the Acting Provost of the General Academic Division and the Health Sciences Division joined with him in recommending that the two Divisions of the University continue their

separate arrangements for commencements for the years 1969 and 1970, after which such commencements could be held jointly assuming that the facilities of the Richmond Coliseum will be available. A general discussion then followed, after which on motion duly made, seconded and unanimously carried, the recommendation for separate commencement ceremonies for the years 1969 and 1970 was approved for recommendation to the Board of Visitors.

Colonel Heil on behalf of the Health Sciences Division, then presented a memorandum dated December 13, 1968 with respect to various faculty matters which was generally reviewed and considered after which, on motion duly made, seconded and unanimously carried, the actions therein indicated were approved and the Secretary was directed to attach a copy of the memorandum to the minutes of the meeting.

Colonel Heil then presented a list of gifts, grants and contracts for the period November 1 - 30, 1968 which was likewise discussed and reviewed and on motion duly made, seconded and unanimously carried, approved.

Turning to the report of the General Academic Division, Dr. Brooke then presented a memorandum dated January 9, 1969 with respect to various faculty matters which was reviewed and considered and after which on motion duly made, seconded and unanimously carried, was approved, with the Secretary being directed to attach a copy thereof to the minutes of the meeting.

Continuing, Dr. Brooke then presented a memorandum with

respect to faculty salary ranges and administrative supplements 1969-70 which was considered and discussed, after which on motion duly made, seconded and unanimously carried, approval thereof was recommended to the Board of Visitors.

Mr. Holmes then reviewed various capital projects which were underway, including the School of Business Building, the School of Education Building and the Science Building and various matters related to land purchases. He also advised that the General Academic Division had requested that it be incorporated into the State Centrex System for telephone service which would bring both Divisions of the University under the same System and same telephone number. The change, he said, would be effected on or about September 1, 1969.

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

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Secretary

APPROVED:

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Chairman