

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

HELD ON JANUARY 27, 1969

A special meeting of the Board of Visitors of Virginia Commonwealth University was held on the 27th day of January, 1969 at 1:00 o'clock in the afternoon (immediately following an informal luncheon meeting of the Board attended by Dr. and Mrs. Brandt) 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 except Messrs. Brent, Michaux, Sheffield and Thalhimer.

Present by invitation were Mr. Wygal and Mrs. Hodges.

Mr. Dabney served as Chairman of the meeting and Mrs. Hodges as Secretary thereof in the absence of Mr. Brent.

Thereupon, on behalf of the Screening Committee for the Selection of a President, Mr. Wayne recommended that the Board of Visitors offer the Presidency of Virginia Commonwealth University to Dr. Warren W. Brandt at a salary of \$30,000 per annum, which amount, he said, he understood was satisfactory with the Commonwealth.

A general discussion then followed with the unanimous view being expressed that Dr. Brandt was extremely well qualified for the position and the University would indeed be fortunate to obtain his services, after which on motion duly made, seconded and unanimously carried, the Screening Committee was authorized to offer the Presidency of the University to Dr. Brandt, his compensation to be in the amount of \$30,000 per annum.

There being no further business to come before the

meeting, the same on motion duly made, seconded and unanimously carried, adjourned.

Secretary

APPROVED:

Winnie Dabney
Chairman