

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

HELD ON MARCH 27, 1969

A regular meeting of the Board of Visitors of Virginia Commonwealth University was held on the 27th day of March, 1969 at 10:00 o'clock in the forenoon in the Board Room of Sanger Hall, Health Sciences Center 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 Mr. Wayne.

Present by invitation were Dr. Warren W. Brandt, President-elect; Mr. Fred O. Wygal, Executive Administrator; Messrs. Brooke, Holmes, Edwards, Fleshood, Coppedge, Renneisen, Kooiman and Mrs. Bacon of the Academic Center; Messrs. Heil, Weaver, Crooks, Ware and Dr. Yingling of the Health Sciences Center; and Mrs. Hodges.

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

Thereupon, on motion duly made, seconded and unanimously carried, the minutes of the regular meeting of the Board of Visitors held on January 9, 1969; the special meeting held on January 24, 1969; the special meeting held on January 27, 1969, and the special meeting held on February 27, 1969 were approved in the form distributed to all Visitors.

On motion duly made, seconded and unanimously carried, the meeting then went into Executive Session with those persons present as guests at such time being asked to remain.

Proceeding with the Agenda, the Chairman called on Dr. Brandt who presented a Memorandum entitled "A Proposed Baccalaureate Degree Program in Nursing" which he reviewed and explained with the assistance of Dr. Yingling and Mrs. Bacon. A general discussion then followed, after which on motion duly made, seconded and unanimously carried, the Memorandum was amended and as amended approved, with the Secretary being directed to attach a copy thereof to the minutes of the meeting.

Mr. Wygal then presented for the information of the Visitors a Memorandum with respect to a proposed optional retirement program for persons employed by the University.

The Chairman thereupon called on Colonel Heil for the report of the Medical Center.

Colonel Heil then commented briefly on various faculty matters, pointing out that the same had been approved by the Executive Committee.

Turning to gifts, grants and contracts, Colonel Heil stated that these had likewise been approved and accepted by the Executive Committee and pointed out that the same exceeded the previous year by more than \$400,000.

Colonel Heil then called attention to the fact that various representatives of the Health Sciences Division had requested that the designation "Medical Center" be changed to "Health Sciences Center." He explained that the Executive Committee recommended approval of the request unless Schechter & Luth were of the opinion that it would be inadvisable. Mr.

Wilson stated that he had talked to Mr. Schechter on the telephone and that no objection had been offered. A discussion then followed after which on motion duly made, seconded and unanimously carried, the designation "Medical Center" was changed to "Health Sciences Center."

In concluding his report, Colonel Heil reviewed the current status of the various construction projects currently under way.

Dr. Doris B. Yingling, Dean of the School of Nursing and Dr. Warren E. Weaver, Dean of the School of Pharmacy, thereupon presented reports with respect to their respective Schools.

The Rector then called on Dr. Brooke for the report of the Academic Center.

Dr. Brooke introduced Dean Arnold Fleshood, Dean of the School of Education, and Mr. Cornelius A. Kooiman, Director of Occupational Therapy, who presented reports with respect to their areas of responsibility.

Dr. Brooke then pointed out that the various faculty matters set forth in the memorandum which had been distributed had been approved by the Executive Committee but that he would be happy to answer any questions.

He then turned to the Memorandum which had been distributed setting forth salaries for the 1969-70 Session which he proceeded to review, answering such questions as were propounded. After discussion thereof, on motion duly made, seconded and unanimously carried, the recommended faculty contracts and salaries for the 1969-70 Session were approved and authorized as set forth in the

Memorandum presented to the meeting.

Colonel Heil then pointed out that the Administration had received a request that the new Caesarian Section Room in the Labor and Delivery Suite at the Health Sciences Center Hospital be named after Dr. H. Hudnall Ware, Jr. It was also pointed out that the Academic Center had requested that the new School of Art Building at the Academic Center be formally named the "Theresa Pollak Building."

Mr. Hunton then explained that the Executive Committee had reviewed both requests carefully and had concluded that as the new Caesarian Section Room was an interior portion of a building, that it would be proper for this request to be approved and that the Executive Committee recommended that this be done.

However, he said, as to the naming of the new School of Art Building, the Executive Committee held the view that this should be deferred until the Administration could establish a Committee to recommend policy and guidelines with respect to the naming of buildings in order that such policy might be considered and acted upon by the Board. The Committee would, he pointed out, relate such policy and guidelines to the proposed name for the School of Art Building.

The matter was generally reviewed, after which on motion duly made, seconded and unanimously carried, the naming of the new Caesarian Section Room in the Labor and Delivery Suite at the Health Sciences Center Hospital after Dr. H. Hudnall Ware, Jr. was approved and authorized, and on further motion duly made, seconded and unanimously carried, the Administration was requested

to establish a Committee to recommend policy and guidelines with respect to the naming of buildings and other facilities, such policy and guidelines to be submitted to the Board of Visitors for approval.

In connection with the Academic Center, Mr. Holmes then reviewed the procedures followed in the acquisition of land for the School of Business building site and also the status of the various construction projects currently under way.

Mr. Crooks then presented information with respect to the Hospital Accounts Committee Report which he stated had been approved by the Executive Committee and for the information of the Board of Visitors reviewed the present profit and loss position of the Health Sciences Center Hospital.

Mr. Crooks thereupon said that each year the Virginia Trust Company, in connection with the Estate of Isaac Davenport, requested resolutions from the Board of Visitors with respect to the application of the income paid to the University from such Estate. He stated that all income received from this source had been applied strictly in accordance with the terms of the Will and that in the future it would likewise be applied. With this assurance, on motion duly made, seconded and unanimously carried, the following resolutions were adopted:

RESOLVED, that the income received from the Estate of Isaac Davenport has been applied strictly in accordance with the Will during the past year;

FURTHER RESOLVED, that all future remittances from such Estate shall be likewise applied.

At this point, the Chairman requested that all guests present withdraw from the meeting.

Mr. Hunton then stated that Dr. Warren W. Brandt, President-elect, desired to occupy 1201 Loch Lomond Court in the City of Richmond, Virginia as the residence of the President, and had inquired as to whether this was considered an appropriate residence. A discussion then followed, after which on motion duly made, seconded and unanimously carried, it was determined that 1201 Loch Lomond Court would be an appropriate residence for the President of the University, it being understood that University funds would not be used for the purpose of the purchase.

Dr. Brandt then stated that he anticipated presenting a revised administrative structure for the University to the next meeting of the Board.


He also requested that all members of the Board of Visitors clear questions concerning the activities of the various Schools or Departments of the University through him, and that he felt that it would be helpful if communications received by the Visitors requiring public answer were also directed to him, all to the end that the activities and affairs of the University might be fully coordinated.

In conclusion, Dr. Brandt advised that he proposed to use 910 West Franklin Street as the Administrative Offices of the University and that this would require very little alteration of the Building.

The Chairman announced that the next meeting of the

Board of Visitors would be held on the 24th day of April, 1969
at a time and place to be announced in the Notice of the Meeting.

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


Secretary

APPROVED:


Chairman