

MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE  
BOARD OF VISITORS OF VIRGINIA COMMONWEALTH UNIVERSITY  
HELD ON JULY 14, 1969

A meeting of the Executive Committee of the Board of Visitors of Virginia Commonwealth University was held on the 14th day of July, 1969 at 910 West Franklin Street in the City of Richmond, Virginia at 9:30 o'clock in the morning, pursuant to due notice.

Present were all of the members of the Committee except Messrs. Sheffield and Wilson.

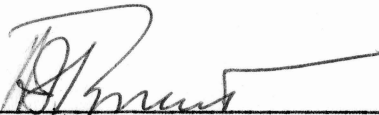
Mr. Eppa Hunton, IV served as Chairman of the meeting and Mr. A.J. Brent as Secretary thereof.

Dr. Brandt then stated that he had concluded that it would be highly desirable to appoint Mr. Ralph M. Ware as Director of Development and Mr. William O. Edwards as Director of University Relations, which appointments he indicated that he would make effective immediately unless the Executive Committee cared to express an objection. No objection being expressed, Messrs. Ware and Edwards were invited to join the meeting and were informed of the appointments.

At the request of the President, Dr. Brooke thereupon presented and reviewed the present academic organization and proposed academic organization of the Academic Division which he indicated would provide a sounder and more efficient organization. A general discussion was then held, after which on motion duly made, seconded and unanimously carried, the proposed reorganization

was recommended to the Board of Visitors for approval.

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

  
Secretary

APPROVED:

  
Chairman