

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

HELD ON AUGUST 14, 1969

A regular meeting of the Executive Committee of the Board of Visitors of Virginia Commonwealth University was held on the 14th day of August, 1969 at 10:00 o'clock in the forenoon at No. 910 West Franklin Street in the City of Richmond, Virginia, pursuant to due notice.

Present were all of the members of the Committee except Mr. Brent.

Present by invitation were Dr. Brandt, Messrs. Holmes, Heilig, Delamar, Cosby, Glenn, Jaeger, and Miss Wilkinson.

Mr. Hunton served as Chairman of the meeting and, in the absence of Mr. Brent, Miss Wilkinson served as Secretary thereof.

Mr. Heilig and Mr. Delamar then presented a report and showed a short film with respect to the Medical College of South Carolina Hospital. The general view was expressed that the Administration should investigate the weaknesses of the Hospital operated by the University in order to undertake corrective action with a view to avoiding a situation similar to that experienced in Charleston. It was suggested that this was a matter of great urgency and that a special meeting of the Executive Committee should be called within the next few weeks in order that a progress report might be presented.

Mr. Holmes, with the assistance of Messrs. Cosby,

Glenn and Jaeger thereupon presented the most recent draft of the proposed budget for the 1970-72 biennium. After explanation and discussion, on motion duly made, seconded and unanimously carried, the proposed budget was approved, with the observation that the Board of Visitors had expressly given the Executive Committee the authority to approve the budget in definitive form. Mr. Holmes explained that the budget would be submitted August 16, justification would take place on September 2 with an oral presentation to be made to the Governor's Budget Committee on September 22, 1969 at 3:00 o'clock in the afternoon.

Mr. Holmes thereupon announced that bids would be opened for the construction of the School of Business building at 3:00 o'clock in the afternoon on this date.

Dr. Brandt reported that he had met with various members of the Governor's office in an effort to obtain approval of the employment of a British firm for the purpose of developing the Master Plan. He continued and said that the Governor and Mr. Lowance were hesitant to authorize the use of a non-American firm but that he was happy to announce that he had received a letter of approval from Mr. Carter Lowance this date. In conclusion, Dr. Brandt pointed out that the firm which had been selected had tremendous experience in the Health Sciences area around the world and also has a Richmond architectural firm, Glave, Newman and Anderson, associated with it.

Dr. Brandt then further reported that he had received a telegram from Mrs. Jaquelin E. Taylor, President of the Monument

Avenue Association, objecting to the University's use of property in the 1600 block of Monument Avenue. He said that the telegram along with his reply would be available for inspection if anyone cared to see the same after the meeting.

The search for the required four Vice Presidents continued, Dr. Brandt said, with offers having been made which remain outstanding to candidates for the positions of Vice President for Planning and Operations, Student Affairs and University Hospitals. To this time, no response had been received to the offers, he stated.

Proceeding to the last item of business, Dr. Brandt said that the Mosque had been reserved for April 23, 1970 at 10:00 o'clock in the forenoon for his inauguration. A discussion followed, after which on motion duly made, seconded and unanimously carried, the Administration was authorized to proceed with planning for the inauguration.

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

Mary Frances Weiskin
Secretary

APPROVED:

Eppie Hurlow 
Chairman