

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

Held April 11, 1972

A special meeting of the Executive Committee of the Board of Visitors of Virginia Commonwealth University was held April 11, 1972, at 10:00 a.m. in the Dean's Conference Room of the Lyons Building.

Present were all the members of the Committee except Mr. Wilson. Also present were Drs. Brandt, Pearse and Smith; Messrs. Holmes and Imirie, and Miss Cosby.

The hospital has a shortage of nurses. On Good Friday, Dr. David Hume, Dr. Richard Lower, Dr. W. T. Thompson, Dr. Brandt and Mr. Imirie went to see the Governor. Dr. Hume requested that the Governor send some State officials in to see the hospitals and Dr. Brandt supported his request.

It was decided that Mr. T. Edward Temple and some of his people would take a tour of the hospital facilities. A one-day hearing would be held with various groups in the hospital. A second day would be scheduled for anyone who wished to speak to the task force. Dr. Brandt and one member of the Board would sit in on the hearings.

There was discussion concerning Dr. Hume's procedure in handling this problem and also discussion as to how faculty members can be heard by the Board. It was decided that the Academic Policy Committee discuss this problem and decide whether or not the faculty is being heard effectively.

The meeting was adjourned at 11:30 a.m.

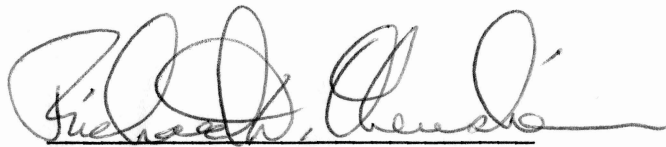
indigent patient level, hospital bed occupancy rates, budgetary items and capital projects. Items to be included on the sheet may be added or deleted as the Board members need.

In the Governor's letter to the Board on the hospital situation, he requested an answer from the Board to the specific areas of concern. In order to accomplish this, a special committee will be appointed to review all the facts available. The Committee will hear testimony from employees and administrators. They will tour the hospital facilities. Also, a mission statement of the hospital will be needed in order to respond to the letter. Sessions will be held each Wednesday beginning at 12:30 p.m. working until 5:00 p.m.

A mission statement of the entire University will be needed in the near future. It was suggested that Mr. Edward Wayne be contacted by Dr. Blanton to help in the writing of the mission statement.

The meeting was adjourned at 2:10 p.m.

APPROVED:


Secretary


Chairman