

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

May 28, 1975

A special meeting of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, May 28, 1975, at 8:30 a.m. in the President's Dining Room.

Present were Messrs. Dabney, McGehee, Norris, Scott, Seaborn, Shumate and Taylor; Dr. Gwathmey; Mesdames Satterfield and Thalhimer; and Dr. Willett. Absent were Messrs. Grey, Morgan and Obenshain; Mrs. Stone; and Dr. Blanton.

Mr. Scott called the meeting to order.

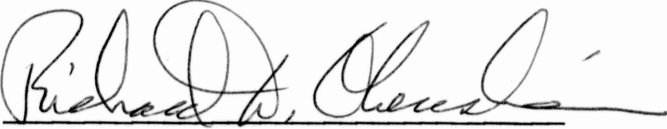
Mr. Scott indicated to the Board that the purpose of the meeting was to receive a report of the Search Committee (Executive Committee) regarding the selection of a new president for Virginia Commonwealth University. Mr. Scott stated that the names of three candidates had been passed on to the Search Committee by the Presidential Search Assistance Committee. He then reviewed the credentials and qualifications of each of the three persons. Following a discussion, Mr. Scott indicated to the Board that the Search Committee unanimously recommended that Mr. T. Edward Temple be appointed as the second President of Virginia Commonwealth University.

On motion made, seconded and unanimously approved, Mr. T. Edward Temple was appointed President of Virginia Commonwealth University effective June 1, 1975.


Mr. Scott indicated that those members of the Board not present had been contacted and were in accord with the recommendation of the Search Committee.

Mr. Temple was invited to join the meeting at this time. He expressed to the Board his gratitude and appreciation.

The meeting adjourned at 9:30 a.m.

  
Richard D. Obenshain

Approved:

  
Wyndham B. Blanton, Jr.