

MINUTES OF A SPECIAL MEETING OF THE BOARD OF VISITORS
OF VIRGINIA COMMONWEALTH UNIVERSITY
July 20, 1983

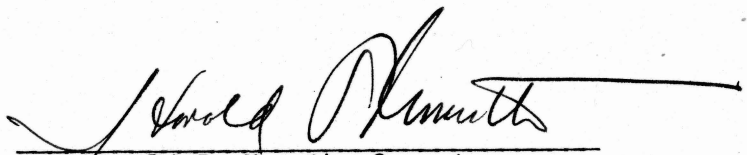
A special meeting of the Board of Visitors was held on Wednesday, July 20, 1983, at 6:00 p.m. at the University Meeting Center.

Present were Messrs. Allen, Craigie, Lipman, Ludeman and Reynolds; Drs. Coleman, Gayle and Nemuth; Mrs. Thalhimer. Absent were Messrs. Cotten, Farinholt, Grey, Morris and Smith; and Mesdames Bemiss and Whittemore. Also present were Drs. Ackell, Andrako, Hall and Wilson, Messrs. Bruegman, Guerdon and Kelly; and Mrs. Price. Invited guests included Messrs. Cribbs and Gleason.

Mr. Ludeman called the meeting to order and Dr. Ackell introduced the members of the administration who were present.

Mr. Bruegman presented the Executive Summary of the Management Briefing Notebook. Thirteen of the most interesting summaries were discussed.

The meeting adjourned at 8:00 p.m.


Harold I. Nemuth, Secretary

Approved:


Douglas H. Ludeman, Rector