

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

August 2, 1983

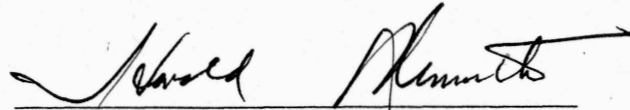
A special meeting of the Board of Visitors of Virginia Commonwealth University was held on Tuesday, August 2, 1983, at 10:00 a.m. in the University Meeting Center.

Present were Messrs. Allen, Craigie, Farinholt, Grey, Ludeman, Reynolds, and Smith; and Drs. Coleman, Gayle and Nemuth. Absent were Mesdames Bemiss, Thalhimer and Whittemore; and Messrs. Cotten, Lipman and Morris. Also present were Dr. Hall; Messrs. Bruegman, Kelly, Kiley and Saksen; and Mrs. Price. Ms. Karen Gould and Mr. Jim Moore from the Attorney General's Office were also present.

Mr. Ludeman called the meeting to order and on motion made and seconded, the Board convened into executive session to discuss pending litigation with its attorney and to discuss the consideration of certain personnel matters as authorized by Section 2.1 - 344 a(1) and a(6) of the Virginia Freedom of Information Act.

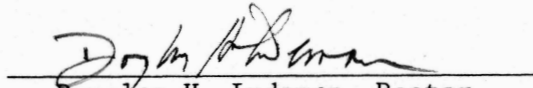
Following executive session, on motion made and seconded, the Board approved the proposed settlement agreement related to pending litigation as presented with the understanding that it is subject to final approval of the Attorney General and the Governor of the Commonwealth of Virginia.

The meeting was adjourned at 12:00 noon.

A handwritten signature in cursive script, appearing to read "Harold I. Nemuth", written over a horizontal line.

Harold I. Nemuth, Secretary

Approved:

A handwritten signature in cursive script, appearing to read "Douglas H. Ludeman", written over a horizontal line.  
Douglas H. Ludeman, Rector