MINUTES OF A SPECIAL MEETING OF THE BOARD OF VISITORS OF VIRGINIA COMMONWEALTH UNIVERSITY November 16, 1983

A Special Meeting of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, November 16, 1983, at 6:00 p.m. in the University Meeting Center.

Present were Drs. Coleman and Nemuth; Messrs. Allen, Craigie, and Lipman; and Mrs. Thalhimer. Absent were Messrs. Cotten, Farinholt, Grey, Ludeman, Morris, Reynolds and Smith; Dr. Gayle; and Mesdames Bemiss and Whittemore. Also present were Drs. Ackell, Hall, and Wilson; Messrs. Bruegman, Guerdon, Lash and Ross; Ms. Barnes and Mrs. Price.

Following dinner, Dr. Ackell introduced Mr. Myles Lash, Executive Director of MCVH. Mr. Lash reported on the latest issues involving health care in general and MCVH.

The meeting was adjourned at 8:20 p.m.

Harold I. Nemuth, Secretary

Approved:

Douglas H. Ludeman, Rector