MINUTES OF A MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF VISITORS OF VIRGINIA COMMONWEALTH UNIVERSITY October 18, 1984

A meeting of the Executive Committee of the Board of Visitors of Virginia Commonwealth University was held on Thursday, October 18, 1984, at 9:00.a.m. in the University Meeting Center.

Present were Messrs. Farinholt, Grey, Ludeman, Morris, Reynolds and Smith; and Dr. Gayle. Absent were Dr. Nemuth and Mrs. Whittemore.

Also present were Drs. Ackell, Connell, Hall and Simmons; Messrs.

Bruegman, Ross and Ware; and Mrs. Price.

Mr. Smith called the meeting to order and, on motion made and seconded, the Committee convened into executive session to discuss certain personnel matters and matters relating to honorary degrees and special awards as authorized by Section 2.1-344 a(1) and a(8) of the Virginia Freedom of Information Act.

Following executive session, on motion made and seconded, the Committee accepted the report of the Special Awards Committee.

The meeting was adjourned at 10:40 a.m.

Robert J. Grey, Secretary

Approved:

W. Roy Smith, Rector