

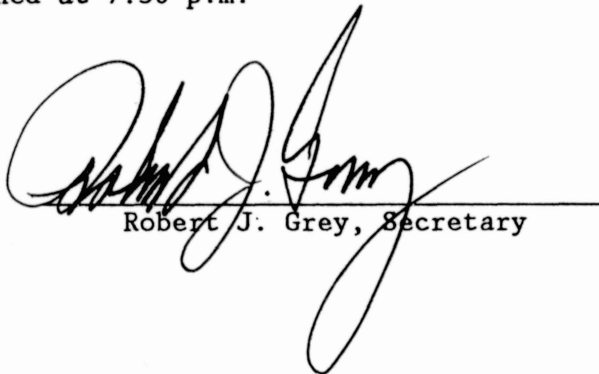
MINUTES OF A SPECIAL MEETING OF THE BOARD OF VISITORS  
OF VIRGINIA COMMONWEALTH UNIVERSITY  
January 16, 1985

A special meeting of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, January 16, 1985, at 5:30 p.m. in the University Meeting Center.

Present were Mesdames Thalhimer and Whittemore; Messrs. Allen, Lipman, Reynolds and Smith; and Drs. Gayle and Moore. Absent were Mesdames Abady and Bemiss; and Messrs. Berry, Farinholt, Grey, Ludeman, and Morris. Also present were Dr. Ackell and Mrs. Price.

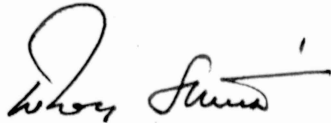
The purpose of this meeting was to discuss the Report of the Board's Self-Evaluation Committee. However, a quorum was not present so no business was conducted.

The meeting was adjourned at 7:30 p.m.



Robert J. Grey, Secretary

Approved:



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W. Roy Smith, Rector