

MINUTES OF A MEETING OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF VISITORS OF VIRGINIA COMMONWEALTH UNIVERSITY
April 4, 1985

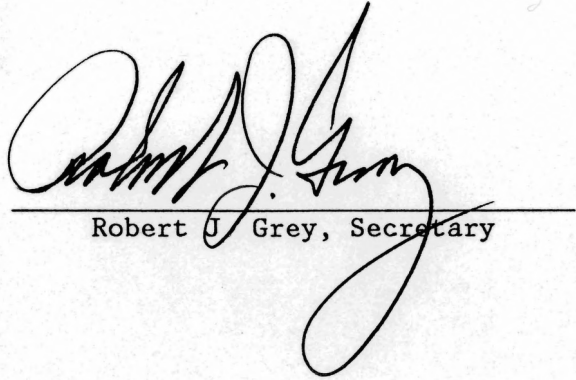
A meeting of the Executive Committee of the Board of Visitors of Virginia Commonwealth University (with members of the Audit Committee invited) was held on Thursday, April 4, 1985, at 5:30 p.m. in the University Meeting Center.

Present from the Executive Committee were Messrs. Farinholt, Grey, Ludeman, Morris, Reynolds and Smith; Dr. Gayle and Mrs. Whittemore. Present from the Audit Committee was Mr. Berry. Also present were Drs. Ackell, Connell, and McGovern; Messrs. Bruegman, Johnson, Lash, Marsh, Pavick and Rapp.

Mr. Smith called the meeting to order and on motion made and seconded, the Committee convened into executive session to discuss certain personnel matters involving the performance of identifiable employees or faculty of VCU, and to discuss the evaluation of performance of departments or schools of VCU where such matters regarding such individuals might be affected by such evaluation as authorized by Section 2.1-344 a(1) of the Virginia Freedom of Information Act.

Following executive session, Mr. Smith reported that no actions had been taken.

The meeting was adjourned at 9:15 p.m.



Robert J Grey, Secretary

Approved:



W. Roy Smith, Rector