

MINUTES OF A SPECIAL MEETING OF THE BOARD OF VISITORS
OF VIRGINIA COMMONWEALTH UNIVERSITY
May 15, 1985

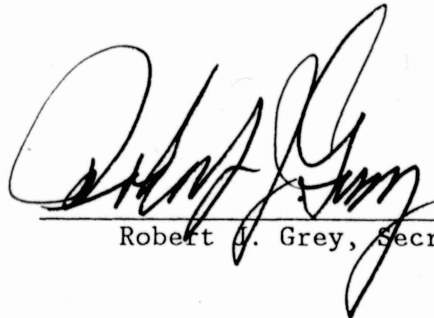
A special meeting of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, May 15, 1985 at 5:30 p.m. in the University Meeting Center.

Present were Mesdames Abady and Whittemore; Messrs. Berry, Morris, Reynolds and Smith; and Drs. Gayle, Holland and Moore. Absent were Mesdames Bemiss and Thalhimer; and Messrs. Allen, Farinholt, Grey, Lipman and Ludeman. Also present were Drs. Ackell, Connell, Hall and Simmons; Messrs. Brown, Bruegman and Ware; and Mrs. Price. Mr. Randy Merrick, student representative to the Board, was also present.

Mr. Smith called the meeting to order and introduced Dr. William Holland who was recently appointed to the Board.

Dr. Connell, Vice President for Health Sciences, reported on hospital and health related matters. His presentation included such topics as market share analysis, HMO's in the region, MCV Hospitals' trends, physician compensation, bill collection rate and billing vs. collection trends, NIH grants and marketing strategies.

Following a discussion period, the meeting was adjourned at 8:05 p.m.



Robert V. Grey, Secretary

Approved:



W. Roy Smith, Rector