

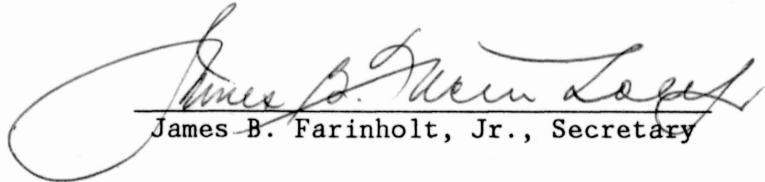
MINUTES OF A SPECIAL MEETING OF THE BOARD OF VISITORS
OF VIRGINIA COMMONWEALTH UNIVERSITY
November 20, 1985

A special meeting of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, November 20, 1985, at 5:30 p.m. in the University Meeting Center.

Present were Mesdames Abady and Bemiss; Messrs. Allen, Gregory, Lipman, Morris, Smith and Wurtzel; and Dr. Moore. Absent were Mrs. Whittemore; Messrs. Berry, Farinholt, Grey, Holland, Ludeman and Reynolds. Also present were Drs. Ackell, Connell, Ruch, Sparks and Wilson; Messrs. Brown, Bruegman, Ross and Ware; and Mesdames Price and Wood. Mr. Tilden Good, student representative to the Board, was also present. Additionally, all vice provosts, associate and assistant vice presidents and deans were invited to the meeting.

Following dinner, Mr. Bruegman and Dr. Ruch gave an overview of the process and goals in the Institutional Priorities document. It was noted that this document was still in draft form and would be presented to the Board for approval.

The meeting was adjourned at 7:45 p.m.


James B. Farinholt, Jr., Secretary

Approved:



W. Roy Smith, Rector