

MINUTES OF A SPECIAL MEETING OF THE BOARD OF VISITORS  
OF VIRGINIA COMMONWEALTH UNIVERSITY  
November 11, 1986

A special meeting of the Board of Visitors of Virginia Commonwealth University was held on Tuesday, November 11, 1986, at 9 a.m. in the University Meeting Center.

Present were Messrs. Farinholt (Rector), Allen, Gregory, Lipman, Morris, Smith and Wurtzel; Mesdames Abady, Bemiss, Epps and Whittemore; and Dr. Holland. Absent were Messrs. Beadles, Berry and Latham; and Dr. Moore. Also present were Drs. Ackell, Ruch and Smith; Mr. Ross and Mrs. Price. Dr. Jack Haberstroh and his attorney, Mr. Keith Barker, were also present.

Mr. Farinholt called the meeting to order and introductions were made. On motion made and seconded, the Board convened into executive session to discuss certain personnel matters involving the performance of identifiable employees or faculty of VCU as authorized by Section 2.1-344 a(1) of the Virginia Freedom of Information Act.

Following executive session, on motion made and seconded, the Board granted Dr. Haberstroh's appeal and awarded tenure effective July 1, 1986.

The meeting was adjourned at 12 noon.

  
Margaret Bemiss, Secretary

Approved:

  
James B. Farinholt, Jr., Rector