

MINUTES OF A MEETING OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF VISITORS OF VIRGINIA COMMONWEALTH UNIVERSITY
December 11, 1986

A meeting of the Executive Committee of the Board of Visitors of Virginia Commonwealth University was held on Thursday, December 11, 1986, at 9 a.m. in the University Meeting Center.

Present were Messrs. Farinholt (Chairman), Berry, Gregory and Lipman; Mesdames Abady, Bemiss and Whittemore. Absent were Messrs. Morris and Wurtzel. Also present were Drs. Ackell, Connell, Ruch, Sander and Wilson; Messrs. Brown, Bruegman, Fischer and Ross; and Mrs. Price.

Mr. Farinholt called the meeting to order and introduced Mr. Carl Fischer, Executive Director of MCVH. Mr. Fischer presented the proposed contract with Crothall American for housekeeping management personnel and services at MCV Hospitals. On motion made and seconded, the contract with Crothall American for November 1, 1986, through June 30, 1987, at a cost not to exceed \$340,000, with four one-year options to renew on a fiscal year basis at a cost not to exceed \$447,888 per year was approved.

Mr. Ross presented the proposal to grant an easement to Virginia Power for the General Purpose Academic Building. On motion made and seconded, the Board approved granting an easement to Virginia Power with Mr. Berry abstaining.


Mr. Farinholt stated that it was necessary for the Board to fill the vacancy created by Mr. Reynolds' resignation from the Board of Governors of the Commonwealth Eye and Ear Institute. On motion made and seconded, Mr. William Berry, Chairman of the Board's Hospital Com-

mittee, was elected to the Board of Governors of the Commonwealth Eye and Ear Institute. Mr. Berry abstained from the vote.

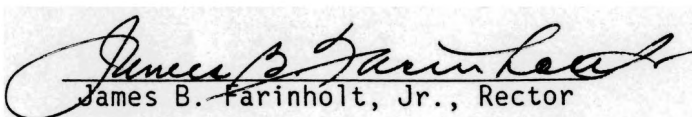
On motion made and seconded, the Committee convened into executive session to discuss certain personnel matters involving the performance of identifiable employees or faculty of VCU, and to discuss the evaluation of performance of departments or schools of VCU where such matters regarding such individuals might be affected by such evaluation, and to discuss the condition, acquisition or use of real property, and to discuss the investing of public funds, and to discuss legal matters and pending litigation with its attorney, and to discuss matters relating to gifts, bequests, and fund-raising activities as authorized by Section 2.1-344 a(1), a(2), a(5), a(6) and a(7) of the Virginia Freedom of Information Act.

Following executive session, on motion made and seconded, the Committee accepted the First Quarter Investment Report, accepted the Report on Unrestricted, Restricted and Endowment Gifts and accepted the Report of the Audit on the Financial Statement for the Department of Athletics.

The meeting was adjourned at 11:20 a.m.


Margaret Bemiss, Secretary

Approved:


James B. Farinholt, Jr., Rector