

AMENDED

MINUTES OF A SPECIAL MEETING OF THE BOARD OF VISITORS
OF VIRGINIA COMMONWEALTH UNIVERSITY
January 21, 1987

A special meeting of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, January 21, 1987, at 5:30 p.m. in the University Meeting Center.

Present were Messrs. Allen, Beadles, Berry, Farinholt (Rector), Gregory, Latham, Lipman, Morris, Smith and Wurtzel; Drs. Holland and Moore; and Mesdames Abady, Bemiss, Epps and Whittemore. Also present were Drs. Ackell, Bostin and Connell; Messrs. Bruegman, Cox and Fischer; and Mrs. Price.

Mr. Farinholt called the meeting to order and on motion made and seconded, convened into executive session to discuss the condition, acquisition or use of real property as authorized by Section 2.1-344 a(2) of the Virginia Freedom of Information Act.

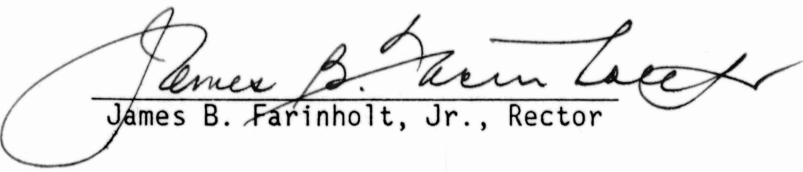
Following executive session, the Rector reported that no actions had been taken.

The meeting adjourned at 8:35 p.m.



Margaret Bemiss, Secretary

Approved:



James B. Farinholt, Jr., Rector