

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF VISITORS OF VIRGINIA COMMONWEALTH UNIVERSITY
July 15, 1987

A special meeting of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, July 15, 1987, at 5:30 p.m. in the University Meeting Center.

Present were Messrs. Farinholt (Rector), Gregory, Lipman, Meador, Morris, Smith, Whitworth and Wurtzel; Mesdames Abady and Epps; and Drs. Holland and Moore. Absent were Messrs. Beadles, Berry and Latham; and Mrs. Whittemore. Also present were Drs. Ackell, Connell, Dewey, Ruch, Sparks and Wilson; Messrs. Bruegman, Doswell and Ross; and Mesdames Price and Yeaman.

Mr. Farinholt called the meeting to order. Dr. Ackell introduced Mr. Bruegman for a presentation on the 1988-90 Operating Budget Proposed Initiatives. Mr. Bruegman reviewed in detail the following Initiative requests:

Current Policies Initiatives:

- 1.1 Family Practice Residency Programs
- 1.2 Indigent Care Funding
- 1.3 Uncontrollable Cost Increases
University Division
Hospital Division
- 1.4 Adjustment for 100% NGF Activities

Institutional Initiatives:

2. Student Financial Assistance
3. Guideline Corrections
4. Computing Enhancements
5. Dental Curriculum Revisions
6. Statewide Pharmacy Program

Secretarial Initiatives:


7. Telecommunications
8. Economic Development - Biomedical Business Development
9. International Education
10. Student Assessment

Special Purpose Research Centers:

11. Virginia Center on Aging
12. Center for Public Affairs
13. Institute for Environmental Health and Safety
14. Other Expenditure and Revenue Adjustments:

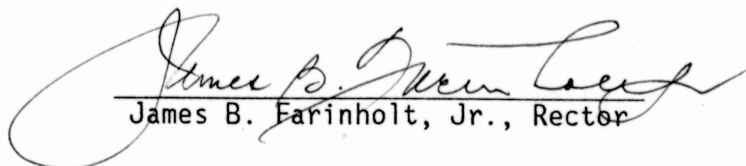
University Division
Hospital Division

Following questions and answers, the meeting was adjourned at 8:40 p.m.



Rozanne G. Epps, Secretary

Approved:



James B. Farinholt, Jr., Rector