

MINUTES OF AN ORIENTATION MEETING
OF THE BOARD OF VISITORS OF VIRGINIA COMMONWEALTH UNIVERSITY
September 16, 1987

An orientation meeting for new members of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, September 16, 1987, at 9 a.m. in the University Meeting Center.

Present were Messrs. Farinholt (Rector), Meador and Whitworth; and Mrs. Epps. Also present were Drs. Ackell, Dewey and Ruch; Messrs. Bruegman and Kelly; and Mesdames Price and Yeaman.

Mr. Farinholt called the meeting to order and welcomed new members of the Board. He reviewed the Board's organization and committee structure.

Dr. Ackell reviewed the University's overall organizational structure and outlined the issues facing the University and the priorities.

Mr. Kelly reported on the Board's legal responsibilities under the Virginia Freedom of Information Act and the Virginia Conflict of Interests Act.

The mission and purpose of the University were reviewed by Dr. Ruch along with the organization for the Provost/Vice President for Academic Affairs.

Mr. Bruegman reviewed the organization for the administrative functions at the University and reviewed the planning and budgeting processes.

Dr. Ackell discussed the organization of the Health Sciences division and the Hospitals, as well as health-related issues.

Mrs. Yeaman gave a brief overview of the Advancement organization and a status report on the campaign for VCU.

Mr. Farinholt asked that any comments or suggestions concerning the format for orientation be sent to him for future consideration.

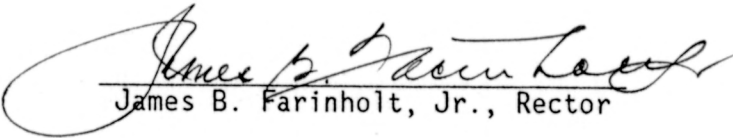
A riding tour of both campuses followed.

The meeting was adjourned at 11:15 a.m.



Rozanne G. Epps, Secretary

Approved:



James B. Farinholt, Jr., Rector