

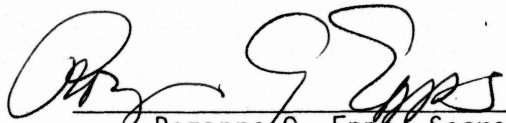
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF VISITORS OF VIRGINIA COMMONWEALTH UNIVERSITY
January 20, 1988

A special meeting of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, January 20, 1988, at 5:30 p.m. in the University Meeting Center.

Present were Messrs. Farinholt (Rector), Gregory and Whitworth; Mesdames Abady and Epps; and Drs. Holland and Moore. Absent were Messrs. Beadles, Berry, Latham, Lipman, Meador, Morris, Smith and Wurtzel; and Mrs. Whittemore. Also present were Drs. Ackell, Ruch and Wilson; Messrs. Bruegman and Ross; and Mesdames Price and Yeaman. Invited guests included Drs. Lisa Kaplowitz and James Kenley.

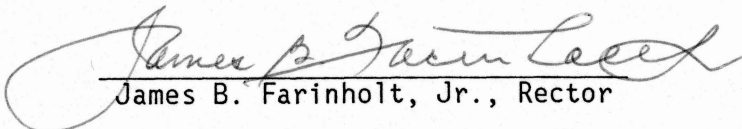
Following dinner, Drs. Kaplowitz and Kenley presented a report on AIDS and the development of the University policy on AIDS.

The meeting was adjourned at 8 p.m.



Rozanne G. Epps, Secretary

Approved:



James B. Farinholt, Jr., Rector