

MINUTES OF A RETREAT OF THE BOARD OF VISITORS  
OF VIRGINIA COMMONWEALTH UNIVERSITY  
March 18, 1988

A retreat of the Board of Visitors of Virginia Commonwealth University was held on Friday, March 18, 1988, at 9 a.m. in the Shamokin Room at Wintergreen.

Present were Messrs. Farinholt (Rector), Beadles, Lipman, Meador, Morris, Smith, Whitworth and Wurtzel; Drs. Holland and Moore; and Mesdames Epps and Whittemore. Absent were Mrs. Abady; and Messrs. Berry, Gregory and Latham. Also present were Dr. Ackell and Mr. A. George Cook, mentor for the retreat.

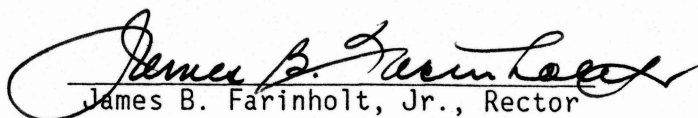
The meeting was called to order and on motion made and seconded, the Board convened into executive session to discuss certain personnel matters involving the performance of identifiable employees or faculty of VCU, and to discuss the evaluation of performance of departments or schools of VCU where such matters regarding such individuals might be affected by such evaluation as authorized by Section 2.1-344 a(1) of the Virginia Freedom of Information Act.

Following executive session, Mr. Farinholt reported that no actions had been taken.

The meeting was adjourned at 5 p.m.

  
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Rozanne G. Epps, Secretary

Approved:

  
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James B. Farinholt, Jr., Rector

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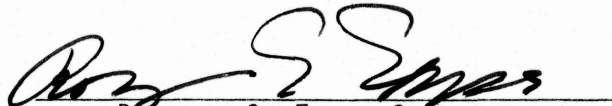
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Following executive session, Mr. Farinholt reported that no actions had been taken.

The meeting was adjourned at 10:45 a.m.

  
Rozanne G. Epps, Secretary

Approved:

  
James B. Farinholt, Jr., Rector