

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

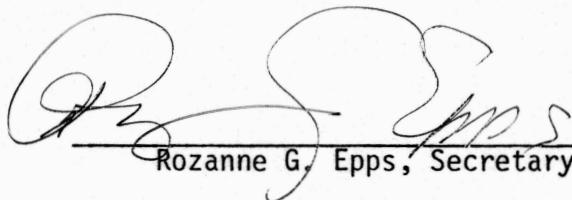
A special meeting of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, July 20, 1988, at 5:30 p.m. in the Conference Room located in the General Purpose Academic Building.

Present were Messrs. Farinholt (Rector), Beadles, Ferguson and Whitworth; and Dr. Moore. Absent were Messrs. Gregory, Latham, Lipman, Meador, Morris and Wurtzel; Drs. Holland and Johnson; and Mesdames Abady, Epps and Whittemore. Also present were Drs. Ackell, Avakian, Connell, Dewey, Schexnider, Sparks and Wilson; Messrs. Bruegman, Doswell, Kudless, Lawlor, Poe and Ross; and Mrs. Wood. Invited guests were Drs. Haver, Judd and Melson; and Mr. Crutchfield.

Following dinner, Mr. Farinholt called the meeting to order and introduced Mr. Jack Ferguson, newly appointed member of the Board of Visitors.

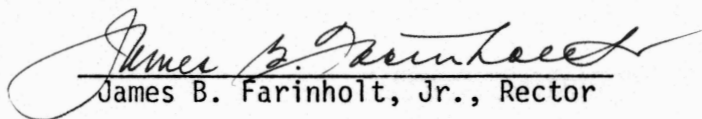
Dr. Nancy Avakian, Associate Vice President for Academic Affairs, conducted a brief tour of the new building which included overviews by Dr. William Haver on the Mathematical Sciences area, Dr. Gordon Melson on the Chemistry laboratories, and Mr. George Crutchfield on the Mass Communications Department. This tour was concluded by a presentation by Dr. William Judd in one of the multipurpose classrooms. Through the use of modern technology, Mr. Richard Alekna gave a live presentation from DIT via television screens showing VCU's technological capabilities.

The meeting was adjourned at 9:00 p.m.



Rozanne G. Epps, Secretary

Approved:



James B. Farinholt, Jr., Rector