

MINUTES OF A MEETING OF THE EXECUTIVE COMMITTEE  
OF THE BOARD OF VISITORS OF  
VIRGINIA COMMONWEALTH UNIVERSITY  
April 13, 1989

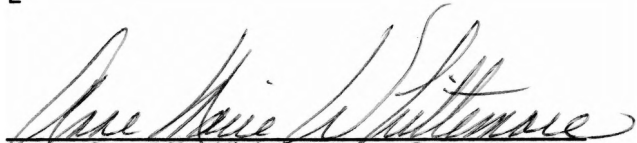
A meeting of the Executive Committee of the Board of Visitors of Virginia Commonwealth University was held on Thursday, April 13, 1989, at 10 a.m. in the Conference Room at 910 West Franklin Street.

Present were Messrs. Farinholt (Chairman), Beadles, Gregory, Whitworth and Wurtzel; Dr. Holland; and Mrs. Abady. Absent were Mr. Morris and Mrs. Whittemore. Mrs. Price was also present.

Mr. Farinholt called the meeting to order and on motion made and seconded, the Committee convened into executive session to discuss certain personnel matters involving the performance of identifiable employees or faculty of VCU, and to discuss matters relating to gifts, bequests and fund-raising activities as authorized by Section 2.1-344 a(1) and a(8) of the Virginia Freedom of Information Act.

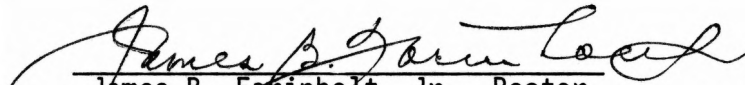
Following executive session, on motion made and seconded, the Committee voted to approve the naming proposals; to name the Executive Committee (less Mrs. Whittemore who will be retiring from the Board June 30, 1989) as the Special Committee on the Nomination of a President; the search process, as amended; the search timetable, as amended; the proposal to locate appropriate off-campus office space; to retain an appropriate consulting firm; and to appoint Meg Price as staff to the Committee.

The meeting was adjourned at 12:40 p.m.



Anne M. Whittemore, Secretary

Approved:



James B. Farinholt, Jr., Rector