

MINUTES OF A REGULAR MEETING OF THE BOARD OF VISITORS
OF VIRGINIA COMMONWEALTH UNIVERSITY
November 16, 1989

A regular meeting of the Board of Visitors of Virginia Commonwealth University was held on Thursday, November 16, 1989, at 9 a.m. in the Franklin Street Gymnasium.

Present were Messrs. Farinholt (Acting Rector), Beadles, Ferguson, Gregory, Lipman, Meador, Morris, Siegel and Whitworth; Drs. Holland and Johnson; and Mesdames Abady and Epps. Absent were Messrs. Latham and Wurtzel; and Dr. Moore. Also present were Drs. Ackell, Andrako, Dewey, Ruch and Wilson; Messrs. Bruegman, Kudless, Poe and Ross; Mrs. Price and Mr. Randolph Joe, student representative to the Board.

Mr. Farinholt called the meeting to order and on motion made and seconded, the Minutes of a Regular Meeting of the Board of Visitors, held September 21, 1989, were approved.

On motion made and seconded, the Minutes of a Meeting of the Special Committee on the Nomination of a President held September 21, 1989, were approved.

On motion made and seconded, the Minutes of a Meeting of the Executive Committee held on October 20, 1989, were approved.

Mrs. Epps reported for the Academic Policy Committee which met on November 15, 1989. On motion made and seconded, the Minutes of a Meeting held September 20, 1989 were approved. Mrs. Epps stated that the Committee had reviewed the Request for Proposal for the Food Services Contract and recommended approval. On motion made and seconded, the RFP was approved. The Committee also reviewed a proposed organizational change for the Virginia Institute for Developmental

Disabilities and recommended the organizational change for the Institute be approved. On motion made and seconded, the organizational change for the Virginia Institute for Developmental Disabilities was approved. The proposed University Mission Statement was presented. It was stated that this revised document more accurately reflects the University's Mission. On motion made and seconded, the University Mission Statement was approved. Mr. Farinholt, on behalf of the Board, expressed appreciation to Mr. Wurtzel and Mrs. Epps for their service on the Task Force on Revision of the University Mission Statement.

Mr. Farinholt introduced Mr. Randolph Joe, the new student representative to the Board. Randolph is a second year graduate student in the Department of Mathematical Sciences.

Dr. Johnson reported on behalf of the Advancement Committee which met on November 15, 1989. The second Founders' Day Gala was very successful and received extensive publicity.

It was noted that Dr. Robert D. Holsworth, Associate Professor of Political Science, was quoted extensively in the Wall Street Journal before and during the gubernatorial election.

The VCU Bookstore has developed a new brochure to merchandize VCU items to Alumni.

Dr. Johnson announced that the University has exceeded its Campaign goal. Appreciation was expressed to all of those who made this possible.

Mr. Beadles reported for the Audit Committee which met November 16, 1989. On motion made and seconded, the Minutes of a Meeting held

November 20, 1989 were approved. The Committee's report will be made during executive session.

Mr. Whitworth reported for the Finance and Investment Committee. On motion made and seconded, the Minutes of a Meeting held September 20, 1989, were approved. Mr. Whitworth reported that the Committee had not met this month; however, at the end of the first quarter, University revenues and expenditures are in balance.

Dr. Holland reported for the Hospital Committee which met on November 15, 1989. On motion made and seconded, the Minutes of a Meeting held September 20, 1989, were approved. Dr. Holland reported that the Committee had reviewed the hospital's budget report for the first quarter. The total operating revenue exceeded budget by \$1.9 million or 2.8 percent. The Committee received a status report on the Patient Accounting and Registration Replacement System (PARS). The final enhanced code will be installed during December, 1989. The system should be operational during the fourth quarter of 1990. Plans are also underway to replace and develop the core of the Financial Management Reporting Systems at an estimated cost of \$3 to \$5 million.

Mr. Meador reported for the Property Committee which met on November 15, 1989. On motion made and seconded, the Minutes of a Meeting held September 20, 1989, were approved. Mr. Meador stated that the Committee recommended the selection of Wilbur Smith Associates as the architects for the MCV Campus Parking Deck. On motion made and seconded, the selection of Wilbur Smith Associates was approved.

The Committee recommended approval of the proposed renovation to the Franklin Street Gym at a cost of \$661,700. On motion made and seconded, the project plans for the Franklin Street Gym were approved.

The Committee recommended approval of the plans for Classroom Renovations, a project funded by the 1989 General Assembly. The project cost is \$4,888,500. On motion made and seconded, the Classroom Renovations project was approved.

The Sophia and Nathan Gumenick Suites, Phase II was presented for approval. The cost of the project is \$1,117,906. On motion made and seconded the Sophia and Nathan Gumenick Suites project plan was approved.

The project plans for the Ambulatory Care Facility were presented. The project consists of constructing a five-story building with partial basement (100,090 GSF) adjacent to and connected with the present Nelson Clinic. The project has been increased in scope to provide a partial basement and modification of the building foundation to accommodate two future floors. Floor by floor interface from the main corridors of the Nelson Clinic to the new Ambulatory Care Facility is also included in the increased scope. The project cost is \$14,581,675. On motion made and seconded, the project plans for the Ambulatory Care Facility were approved, including the increased construction cost and increased scope.

President Ackell introduced the West Campus Master Site Plan.

Mr. Lawlor presented the administration's proposed alternative to the original plan.

A public comment session was held. The following individuals spoke: Bill York, Mid-town West Association; Steve Elliott, Property owner from affected area; Pete Boisseau, President, Fan District Association; Mike Corrigan, Suzanne Keller, Save Oregon Hill Organization; Chuck Richardson, Councilman; Wayland Rennie, Trustee, Historic Richmond Foundation; James Boykin, Director, Virginia Real Estate Institute and Professor of Finance and Marketing at VCU; and Eugene Rowe, a Richmond resident.

Mr. Farinholt, on behalf of the Board, thanked all those who had appeared to express their personal views and the views of their particular organization.

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 including Faculty Appointments and Changes in Status, a Status Report on the Presidential Search, Audit Reports, Full and Consultative Hospital Privileges and employment issues at MCVH, and to discuss the condition, acquisition or use of real property including a Status Report on the Communication Plan for the Master Site Plan and approval of the West Campus Master Site Plan, and to discuss legal matters, active and recently resolved litigation, and probable litigation with its attorney, and to discuss matters relating to gifts, bequests, and fundraising activities including a Report of New Major Commitments for the

Period of August 1, 1989, to September 30, 1989, approval of Naming Proposals for identified gifts, a Status Report on the Campaign for VCU and a Status Report on the VCU Foundation as authorized by Section 2.1-344 a(1), a(3), a(7), and a(8) of the Virginia Freedom of Information Act.

Following Executive session, on motion made and seconded, the following Resolution was approved:

Virginia Commonwealth University hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive session meeting were heard, discussed or considered by the Board of Visitors of Virginia Commonwealth University.

ROLL CALL VOTE

	<u>Ayes</u>	<u>Nays</u>
Dr. French H. Moore, Jr. (Rector)	Absent	
Mrs. Nina F. Abady	X	
Mr. Richard L. Beadles	X	
Mrs. Rozanne G. Epps	X	
Mr. James B. Farinholt, Jr.(Acting Rector	X	
Mr. Jack H. Ferguson	X	
Mr. Roger L. Gregory	X	
Dr. William E. Holland	X	
Dr. Harry I. Johnson	X	
Mr. Weldon H. Latham	Absent	
Mr. Eric M. Lipman	Absent	
Mr. Richard L. Meador	X	
Mr. Philip B. Morris	Absent	
Mr. Stuart C. Siegel	X	
Mr. F. Dixon Whitworth, Jr.	X	
Mr. Alan L. Wurtzel	Absent	

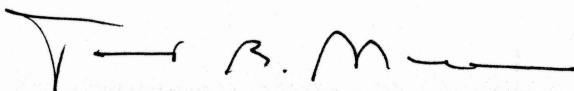
Vote

Ayes: 11
Nays: 0

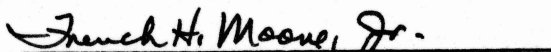
ABSENT DURING VOTING: 4
ABSENT DURING MEETING: 5

On motion made and seconded, the Board accepted the Report of the General Counsel; accepted the Report of the President; approved the Faculty Appointments and Changes in Status; accepted Full and Consultative Hospital Privileges; accepted the Report of the New Major Commitments; approved the Naming Proposals; and accepted the executive session Committee Reports. The Board approved the West Campus Master Site Plan, Alternative II, as amended, by excluding for University expansion those portions of the two half blocks bounded by Green Alley, Cherry, Pine, and Cumberland Streets, and incorporation of Monroe Park into the University Campus, assuming a mutually satisfactory agreement can be reached with the City of Richmond. As presently contemplated, Monroe Park would continue to be open to the public but would be maintained by the University for greater utilization by students.

The meeting was adjourned at 3:50 p.m.


Philip B. Morris, Secretary

Approved:


French H. Moore, Jr., Rector