

MINUTES OF A SPECIAL MEETING OF THE BOARD OF VISITORS
OF VIRGINIA COMMONWEALTH UNIVERSITY
July 18, 1990

A Special Meeting of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, July 18, 1990 at 5:30 p.m. in the University Meeting Center.


Present were Drs. Moore (Rector) and Johnson; Messrs. Farinholt, Lipman, Meador, Siegel, Townes, Whitworth and Wurtzel; and Mrs. Epps. Absent were Drs. Berenguer, Holland, and Peay; Messrs. Ferguson and Gregory; and Mrs. Abady. Also present were Drs. Trani, Andrako and Ruch; Messrs. Bruegman, Gehring, Kudless and Poe; and Mesdames Price and Slattum.

Dr. Moore called the meeting to order and introduced President Trani.

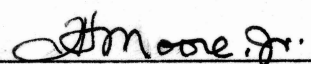
Dr. Trani stated that he was very pleased with both his administrative and office staffs. They are doing an excellent job.

Dr. Trani reported on his thoughts concerning the Academic Campus Master Site Plan and his preliminary agenda concerning community initiatives. The community initiatives will be discussed in more detail at the September Board meeting.

The meeting was adjourned at 8:45 p.m.


James B. Farinholt, Jr., Secretary

Approved:


French H. Moore, Jr., Rector