

AMENDED
MINUTES OF A REGULAR MEETING OF THE BOARD OF VISITORS
OF VIRGINIA COMMONWEALTH UNIVERSITY
January 16, 1992

A regular meeting of the Board of Visitors of Virginia Commonwealth University was held on Thursday, January 16, 1992, at 9 a.m. in the University Meeting Center.

Present were Drs. Moore (Rector), Berenguer, Holland, Johnson and Peay; Messrs. Arenstein, Dombalis, Gregory, Meador, Siegel and Whitworth; and Mesdames Abady and Epps. Messrs. Ferguson, Townes and Weinberg were absent. Also present were Drs. Trani, Dewey, Harris, Jones, Kennedy, Ruch and Schexnider; Messrs. Bruegman, Poe and Ross; and Mesdames Price and Yeaman.

Dr. Trani introduced the following people:

Professor Tihomir M. Vuckovic is a visiting professor in the Department of English on a Fulbright Lecture/Research grant for 1991-92. He is a member of the Philological Faculty of Belgrade University where he teaches American literature. He has published extensively in Europe on American literature, particularly modern American drama, and his latest book is on Ernest Hemingway's For Whom the Bell Tolls. This semester Professor Vuckovic is teaching a graduate course on the reception of American literature in Europe; next semester he will teach a senior course in modern American drama and continue research he has begun in projects related to the teaching of American literature in Yugoslavia. Professor Vuckovic has been in this country previously as a participant in international seminars and symposia at Harvard and as a Fulbright Scholar at New York University.

C. William Griffin, Professor of English, has been selected by the South Atlantic Association of Departments of English to receive one of four 1991 Outstanding Teacher Awards for the South Atlantic region, made up of eleven states and the District of Columbia. Professor Griffin, who received the Distinguished Teaching Award in 1985, will receive his SAADE award at the annual meeting of the South Atlantic Modern Language Association in Atlanta this month, where he will present a paper in a forum on creative teaching.

Ms. Marilyn L. Scott, Editor; Mr. C. Benjamin Dacus, Designer; and Mary Ellen Mercer, Editor, in the publications department of the Advancement Division have been recognized by the International Association of Business Communicators in the 1991 Best in Virginia competition. Ms. Scott and Mr. Dacus were cited for contributions to the publication Intake, the newsletter of nutritional sciences, and Ms. Scott, Mr. Dacus and Ms. Mercer shared honors for the work with Paradigm, VCU's research magazine.

Ms. Linda T. Mills, Editor, and Ms. Holly S. DeLano, Graphic Artist, for VCU Voice were recognized by the International Association of Business Communicators in the 1991 Best in Virginia competition. They were cited for contributions to the publication VCU Voice, the faculty and staff newspaper.

Dr. Susan E. Kennedy, Professor in the Department of History, is the Administrative Associate for the Spring 1992 term. Dr. Kennedy has been with the University for 18 years. She received her Ph.D. and M.A. from Columbia University and received her B.A. from Marymount Manhattan College, graduating summa cum laude. Dr. Kennedy has served for the Fall 1991 Semester as Interim Associate Dean in the College of Humanities and Sciences.

Following the introductions, Dr. Trani gave a brief update on the Research Park.

The Kellogg Plan on Board Effectiveness was presented by Dr. Richard Chait. A project staff would work closely with VCU's Board over a three-year period and focus on:

Exploring the usefulness of the competency framework with the Board.

Strengthening trustees' practical mastery of board competencies and the application to governance through a variety of training and coaching procedures.

Assessing the effects of such efforts upon board performance.

Documenting the patterns of consequences of changes in board behavior for the organization as a whole.

Disseminating the findings, skills, and resource materials to trustees in other nonprofit organizations across the nation.

On motion made and seconded, the Board approved the project subject to clarification from General Counsel on the issue of attendance at meetings held in executive session.

On motion made and seconded, the following items from the Consent Agenda were approved:

Minutes of a Meeting of the Regular Board held November 1, 1991
 Minutes of a Meeting of the Academic Policy Committee held October 31, 1991
 Minutes of a Meeting of the Advancement Committee held November 1, 1991
 Minutes of a Meeting of the Audit committee held November 1, 1991
 Minutes of a Meeting of the Finance and Investment Committee held October 31, 1991
 Selection of Investment Consultant
 Minutes of a Meeting of the Hospital Committee held October 31, 1991
 Contract Proposals for:
 Dietary Management Service
 Health Care Provider Benefits Program
 Laundry and Linen Services
 Minutes of a Meeting of the Property Committee held October 31, 1991
 Lease of Administrative Office Space
 Architect Selection:
 MCV Campus Parking Deck Child Care Center
 Main Hospital Radiology Specialty Suite
 Main Hospital Cardiology Specialty Suite
 Project Plans - Furnishings & Equipment, Ambulatory Care Facility
 Minutes of a Meeting of the Student Affairs Committee held October 31, 1991
 Minutes of a Meeting of the Special Awards Committee held October 31, 1991

The following items were submitted for information:

Academic Policy Committee - submitted Review of Admission Policies for: Undergraduates and Transfer Students; Professional Schools (Medicine, Dentistry, Pharmacy); Discussion of Potential New Programs for 1994-98; Preparation of 1992-94 Budget;

Advancement Committee - submitted the MCV Foundation Report, the Governmental Relations Report, the Alumni Activities Report on Parents and Partners Day and the University Relations Report;

Finance and Investment Committee - submitted the Annual Financial Statements FY 1991

Hospital Committee - submitted the Review of Financials for July 1 - November 30, 1991; Patient Accounting and Registration System, Hospital Proforma Revenues Over Expenses 1992-94 Bienni-

um; Update JACHO - West Hospital; and Contract Proposals for Chemistry Analyzers and Supplies and Blood, Blood Products and Related Services;

Property Committee - submitted the notification of the Contract Award to West Hospital Mechanical Upgrade, Phase I; and the Capital Project Status Report; and the

Student Affairs Committee - submitted the procedures for Student Discipline; Undergraduate Enrollment/University Enrollments and the Second Semester Enrollment.

The Cathedral Place Easement recommendation was presented. At the request of the Cathedral of the Sacred Heart, the Richmond City Council approved Ordinance No. 91-287 on September 9, 1991, which provides for the closing of Cathedral Place. Upon the closing of Cathedral Place and through the City's abandonment of this street, VCU shall acquire additional property from its existing property line in front of the James Branch Cabell Library to the midline of Cathedral Place. There are Virginia Power utility lines and light poles located in this additional property. Virginia Power will not consent to the closing of this street unless VCU grants it a right of easement to access it lines and poles. Following discussion, the Board referred this recommendation back to the Property Committee for further review.

The Governor's Budget was discussed. Some of the highlights are:

Capital Outlay projects are being proposed for funding as part of a six-year plan involving a General Obligation Bond. VCU anticipates having a number of significant capital projects included in this plan, including the Medical Sciences Building, VCU's number one priority, and the Fine Arts Center.

VCU has been authorized to raise an additional \$9 million in tuition in 1992-93 and \$12.7 million in 1993-94 to offset budget reductions and to meet other needs, such as increased library support.

VCU legislative priorities are clear. These include salary increases, construction of the Medical Sciences Building, additional student

financial aid, and full support of indigent care funding VCU plans to offer amendments in support of the Family Practice Medical Residency Program and a Commonwealth Center for Brain Injury. Both are important programs that were not funded in the Governor's Budget.

A report of the Nominating Committee was presented. Mr. Roger Gregory was nominated for the position of Vice Rector. On motion made and seconded, Mr. Gregory was elected Vice Rector.

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 the evaluation of performance of departments or schools of VCU where such matters regarding such individuals might be affected by such evaluation including the Recommendations Regarding MCVH Health Care Provider Classes, Faculty Appointments and Changes in Status, Full and Consultative Hospital Privileges, a report on the Academic Progress of Student Athletes, a report of the Auditor of Public Accounts and Audit Reports of individually identified departments and/or schools, and to discuss the condition, acquisition or use of real property for public purpose or of plans for the future of a state institution of higher education which could affect the value of property owned or desirable for ownership by such institution including a report of the Neighborhood and University Recreational Development Study Committee, and to discuss legal matters, active and recently resolved litigation and probable litigation with its attorney, and to discuss the investing of public funds including a Quarterly Investment Report and Summary Reports FY 1991 for the Medical College of Virginia Foundation and Virginia Commonwealth University Foundation, and to discuss matters relating to gifts, bequests, and fund-raising activities including a Develop-

ment Report, a Report on 1991-92 Total Private Support, the NEH Challenge Grant Status Report and the approval of Naming Proposals as authorized by Section 2.1-344 a(1), a(3), a(6), 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 by roll call vote:

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 session 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.

<u>ROLL CALL VOTE:</u>	<u>AYES</u>	<u>NAYS</u>
Dr. French H. Moore, Jr., Rector	X	
Mrs. Nina F. Abady	X	
Mr. Richard A. Arenstein	X	
Dr. Thomas J. Berenguer	X	
Rev. Constantine N. Dombalis	X	
Mrs. Rozanne G. Epps	X	
Mr. Jack H. Ferguson	Absent	
Mr. Roger L. Gregory	X	
Dr. William E. Holland	X	
Dr. Harry I. Johnson, Jr.	X	
Mr. Richard L. Meador	X	
Dr. Clifton L. Peay	X	
Mr. Stuart C. Siegel	X	
Mr. Clarence L. Townes, Jr.	Absent	
Mr. F. Dixon Whitworth, Jr.	X	
Mr. Jay M. Weinberg	Absent	

Vote:

Ayes: 13

Nays: 0

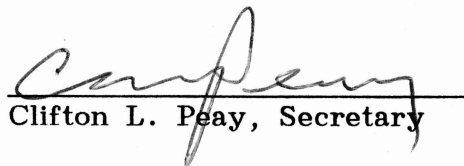
ABSENT DURING MEETING: 3

ABSENT DURING VOTING: 3

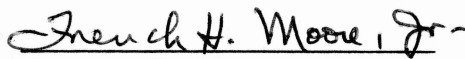
On motion made and seconded, the Board approved all consent agenda action items including Faculty Appointments and Changes in Status including recommendations on Gender Equity Study, Full

and Consultative Hospital Privileges, and Naming Proposals; accepted all consent agenda information items including: executive session reports of the Advancement, Student Affairs and Hospital Committees and the Ad Hoc Committee on Bylaws; accepted the report of the Audit Committee, including the report of the Auditors of Public Accounts and the report of the Property Committee including a report on matters relating to the possible acquisition of real property; accepted the report of the General Counsel; and accepted the report of the President including salary recommendations.

The meeting was adjourned at 1:25 p.m.


Clifton L. Peay, Secretary

Approved:


French H. Moore, Jr., Rector