

MINUTES OF A REGULAR MEETING OF THE BOARD OF VISITORS
OF VIRGINIA COMMONWEALTH UNIVERSITY
March 19, 1992

A regular meeting of the Board of Visitors of Virginia Commonwealth University was held on Thursday, March 19, 1992, at 9 a.m. in the University Meeting Center.

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

Dr. Trani thanked Board members Drs. Berenguer and Holland and Mr. Arenstein for assistance in contacting members of the General Assembly on issues concerning the University.

Drs. William Dewey and John Povlishock were congratulated for their efforts in procuring \$100,000 for Brain Trauma research from the General Assembly. Dr. David Marsland also obtained close to one million dollars in funding for family practice.

Also introduced was Dr. Barry E. Stein, Professor in the Department of Physiology, who has been elected as a Fellow of the American Association for the Advancement of Science. This distinguished achievement brings unparalleled recognition to the Department, the School of Basic Health Sciences, and the Medical College of Virginia of Virginia Commonwealth University. It is yet further

recognition of Dr. Stein's national and international distinction as an outstanding neuroscientist in particular and an eminent scholar in general.

Dr. Johnson reported for the Board Bylaws Committee. On motion made and seconded, the revisions to the Bylaws were approved to be effective September 17, 1992.

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

- Minutes of a Meeting of the Regular Board held January 16, 1992
- Minutes of a Meeting of the Academic Policy Committee held January 15, 1992 as amended
- Request for Reorganization of the Department of Pathology, School of Medicine
- Minutes of a Meeting of the Advancement Committee held January 16, 1992
- Minutes of a Meeting of the Audit committee held January 16, 1992
- Minutes of a Meeting of the Finance and Investment Committee held January 15, 1992
- Minutes of a Meeting of the Hospital Committee held January 15, 1992
- Minutes of a Meeting of the Property Committee held January 15, 1992
- Architect Selection:
 - MCV Campus Visitors' Deck Repairs
 - West Hospital Mechanical Upgrade, Phase II
 - Nelson Clinic Renovations
- Minutes of a Meeting of the Student Affairs Committee held January 15, 1992
- Minutes of a Meeting of the Ad Hoc Committee on Bylaws held January 15, 1992
- Minutes of a Meeting of the Ad Hoc Committee on Real Estate held January 15, 1992

The Cathedral Place Closing and Easement proposal was presented. On motion made and seconded, the utility agreement with Virginia Power for utility lines affected by the closing of Cathedral Place was approved, subject to the condition that the University seek to limit the nature of the rights conveyed to rights comparable to those currently enjoyed by Virginia Power and that the rights would

terminate upon the cessation of providing such power to the University.

The following items were submitted for information:

Academic Policy Committee - submitted Report of the Library, Report on Community College Transfers (State Policy and VCU-Virginia Community College System Agreement), Strategic Planning Process and SACS Accreditation Visit;

Advancement Committee - submitted the Alumni Activities Report, University Relations Report and Governmental Relations Report;

Finance and Investment Committee - submitted the Quarterly Budget Report: December 31, 1991;

Hospital Committee - submitted an Update on Joint Commission on Accreditation of Hospital Organizations Survey, Review of Financials for July 1 - January 31, 1992, Contract Proposals for Implants- Pacemaker, Defibrillators, Leads and Accessories and Blood Services and an update on the Planning Process;

Property Committee - submitted the notification of the Contract Award for Student Housing Renovations, Phase I, Elevator Modernizations, Rhoads and Johnsons and Capital Project Status Report;

Student Affairs Committee - submitted a report on Financial Aid, Student Financial Aid 1990-91, Student Financial Aid Allocation Guidelines, a Report on Special Students and a Report on the State Task Force on Campus Rape and Sexual Assault.

The 1992-94 Budget was presented for discussion.

Dr. Moore appointed Mr. Meador to Chair the President's Evaluation Committee. Also serving is Mrs. Abady, Mr. Arenstein and Dr. Peay.

Dr. Moore appointed Mr. Whitworth to Chair the Committee on Effective Board Governance with Messrs. Gregory and Weinberg, Mrs. Epps and Dr. Johnson serving as members.

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 the evaluations of the Athletic Department, University Library and the Honors Program, and Faculty Appointments and Changes in Status, a Report on the Joint Commission Visit, a Report on a Psychiatry Incident, 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 discussion on an Easement Request, a Report on the Community Assistance Program and a Report from the Task Force concerning the feasibility of the VCU Real Estate Foundation, and to discuss the investing of the public funds including a Memorandum of Understanding between VCU and the VCU Foundation, the Quarterly Investment Report and a Presentation by Investment Managers on Annual Performance, 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 fund-raising activities, including a Development Report, a Report on 1990-91 Total Private Support, Priority Prospects Review, the NEH Challenge Grant Status Report and 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.

ROLL CALL VOTE:

AYES

NAYS

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	X	
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	Absent	
Mr. Stuart C. Siegel	Absent	
Mr. Clarence L. Townes, Jr.	X	
Mr. F. Dixon Whitworth, Jr.	Absent	
Mr. Jay M. Weinberg	X	

Vote:

Ayes: 13

Nays: 0

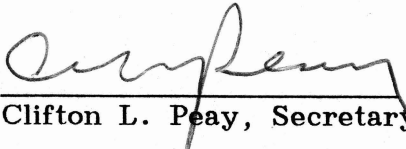
ABSENT DURING MEETING: 0

ABSENT DURING VOTING: 3

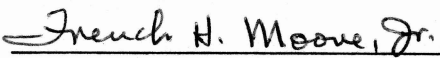
On motion made and seconded, the Board received the Report of the Ad Hoc Committee on Real Estate; approved all Consent Agenda Action Items including Faculty Appointments and Changes in Status and Other Personnel Actions, Full and Consultative Hospital Privileges and Naming Proposals, and approved the appointment of David R. Hiley as Dean of the College of Humanities and Sciences; approved proposed salary adjustments for MCV Hospitals Health Care Professional Classes subject to the further approval by the Governor; approved the allocation of additional financial resources (\$1,000,000) from MCV Hospitals to the School of Medicine in furtherance of objectives of the Family Practice Residency Program in

Hanover County; accepted all Consent Agenda Information Items including Funding and Organization of Advancement, the Development Report, a Review of Fundraising Activities and the Total Private Support, Quarterly Investment Report for December 31, 1991, and an Update of APA Audit Recommendations; approved the Board of Visitors' Award Selection; approved the establishment of and request for funding for the Virginia Commonwealth University Real Estate Foundation as amended; accepted the Report of the General Counsel; and accepted the Report of the President.

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


Clifton L. Peay, Secretary

Approved:


French H. Moore, Jr., Rector