MINUTES OF A SPECIAL MEETING OF THE BOARD OF VISITORS OF VIRGINIA COMMONWEALTH UNIVERSITY March 20, 1996

A special meeting of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, March 20, 1996, at 5:30 p.m. in the University Meeting Center.

Present were Drs. Johnson, Smith, White and Wootton; and Messrs.

Framme, Markel and Townes. Absent were Messrs. Siegel, DeRusha, Flippen and Weinberg; Drs. Gilmer and Vaughan; and Mesdames Powell, Teig and Vaughan. Also present were Drs. Chandler, Dewey, Harris and Rhone; Mr. Wyeth; and Mesdames Burnside, Messmer and Price.

Students were invited to attend the meeting to discuss with members of the Board and the University administration experiences at VCU. Students present were Thien Khuu, Melissa Byrne, Michael Stiefel, Jonas Emblad, Cara Kramp, Debbie Meza and Ron Jones.

The meeting adjourned at 7 p.m. followed by a presentation on Information Technology Applications at VCU.

The presentation adjourned at 8:30 p.m.

Clarence L. Townes, Jr., Secretary

Stuart C Siegel, Rector