

MINUTES OF A REGULAR MEETING OF THE
BOARD OF VISITORS OF
VIRGINIA COMMONWEALTH UNIVERSITY
August 9, 2001

A regular meeting of the Board of Visitors of Virginia Commonwealth University was held on Thursday, August 9, 2001, at 9 a.m. in the University Meeting Center located at 101 North Harrison Street.

Present were Messrs. Flippen, Gresham, Markel, Plymale, Pyon, Rigsby, Slater and Townes; Drs. Long, Perkinson, Smith and Wootton; and Mrs. Petera. Absent were Mr. Axselle; and Mesdames McMichael and Riddick. Also present were Drs. Trani, Huff, Kontos, McDavis, Rhone, Self and Torr; Messrs. Bunce, Gehing, Timmreck and Wyeth; and Mesdames Jones, Messmer and Price. Mr. Harlan Harvey, student representative to the Board, was also present.

Mr. Flippen called the meeting to order and welcomed members of the press.

Mr. Bryan Slater was welcomed to the Board. Mr. Slater is the political director for the Republican National Committee.

Ms. Yvonne Benner, a former Board member, passed away on Saturday, August 4, 2001. A scholarship honoring Ms. Benner's memory is being investigated.

On motion made and seconded, the following Resolution was approved:

WHEREAS Mr. Clarence L. Townes, Jr., joined the Board of Visitors of Virginia Commonwealth University in 1990;

WHEREAS Mr. Townes has been a leader in Virginia Commonwealth University's transformation into a major research university over the past decade;

WHEREAS, during his tenure on the Board of Visitors, Mr. Townes has lent his considerable experience and insight to the Academic Policy, Health Affairs, Property, and Special Awards Committees, and most notably to the Student Af-

fairs Committee where he championed student input and involvement in the institution;

WHEREAS Mr. Townes also has served on the VCU Real Estate Foundation Board of Directors;

WHEREAS, in his relationship to VCU and its mission of teaching, research, service, and patient care, Mr. Townes has had a tremendous influence in the major achievements of VCU during the 1990s -- from the Virginia Biotechnology Research Park, to the VCU Health System, to VCU Life Sciences;

THEREFORE, BE IT RESOLVED that the Board of Visitors of Virginia Commonwealth University recognizes the longevity of Mr. Townes' commitment and friendship to this university and the Richmond community, and expresses its profound admiration for the legacy of leadership that he has established.

The Report of the President followed:

Mr. G. Byran Slater was welcomed to the Board.

Mr. Townes was recognized. Mr. Townes has served VCU for 11 years. Mr. Townes has had tremendous influence in the major achievements of VCU during the 1990s from the Virginia Biotechnology Research Park to the VCU Health System to VCU Life Sciences. Mr. Townes is a longstanding friend of VCU and the community. Mr. Townes will be greatly missed.

Ms. Cynthia Schmidt, the first Director of University Marketing, was introduced. Ms. Schmidt formerly worked for Siddall, Matus & Coughter as media strategist/Vice President. Ms. Schmidt brings great expertise to the position, having spent the last 16 years managing both advertising and public relations campaigns while serving in various leadership roles within the agency.

Ms. Melissa Jones has accepted a position outside the university as director of public affairs for Research America. Ms. Jones was with the University for 12 years and served as Executive Director of VCU's Media Relations office for seven of the 12 years. Ms. Jones will be missed.

Dr. Robert Andrews, Faculty Senate President, was introduced. Dr. Wesley Poynor, out-going president, was thanked for the contributions made during the past year.

Enrollment statistics were presented.

Dr. Wootton reported for Academic and Health Affairs Committee. The VCU School of Medicine – INOVA Division was presented. The Academic and Health Affairs Policy Committee recommended to the full Board the approval of the University to seek SCHEV approval to establish the VCU School of Medicine – INOVA Division campus in Fairfax, Virginia and the approval to authorize the President to negotiate and sign a revised agreement with the INOVA Health System, and provide information to the Board subsequent to completion of the agreement.

VCU's ROIE Institutional Measures were presented for information. After discussion, the Committee decided to review the changes at the November, 2001, meeting of the Academic and Health Affairs Committee, prior to submitting the document to SCHEV.

The following reports were presented for information: a report on Improving Academic Quality; Enrollment Reports for Summer Studies and Fall Enrollment; a Report on Degrees Awarded; a Report on Grants, Contracts, and Intellectual Property; and the VCU Health System Financial Statements for the 11 Months Ending May 31, 2001.

Dr. Perkinson reported for the Advancement and External Relations Committee. The Vice President for Government and Community Affairs presented the State, Local and Community Relations Report for information. An update on the marketing initiative and media services was presented for information. Melissa Jones bid farewell to the University. Ms. Jones has accepted a po-

sition as Director of Public Affairs for Research America. Ms. Cynthia Schmidt was introduced as VCU's first Director of University Marketing.

Mr. Markel reported for the Finance, Investment and Property Committee. The Request for Proposals (RFP) for Travel Management Services was presented. Procurement and Payment is seeking approval to establish a new contract(s) for travel management services for the University. The services include travel planning, scheduling, and purchase of air and rail tickets for University travelers. The purpose of the proposals is to establish a contract with one or more travel management firms to provide travel (air and rail) management services for the University. The Finance, Investment and Property Committee recommended to the full Board the approval to issue a RFP to establish a travel management contract(s) for a period of one-year with 6 one-year renewal options. Total expenditures against any resulting contract(s) should not exceed \$3,000,000 annually.

An Amendment to the Six-Year Infrastructure Plan for the VCU School of Medicine – INOVA Division: Medical Education Building was presented. The amendment will enable construction and equipping of the University's component of space in the new INOVA building subject to required State approvals. Establishment of the off-campus facility will provide superior clinical training for medical students and residents, increased access to effective clinical resources, continuing medical education programs to caregivers and increased regional research capability. The Finance, Investment and Property Committee recommended to the full Board the approval of an amendment to the Six-Year Infrastructure Plan

2002-04 biennium total to add the VCU School of Medicine – INOVA Division Medical Education Building at a cost of \$4 million. The \$4 million is requested from the General Fund.

The following reports were presented for information:

- An update on the status of the purchase of Capitol Medical Center
- The 2002-04 State Budget Development Calendar
- Notification of the contract award for Baruch Auditorium Renovations (Daniel & Company)
- Financial reports including:
 - The Virginia Commonwealth University Health System Financial Statements for the Eleven Months ending May 31, 2001; and
 - The University Quarterly Budget Performance Report as of June 30, 2001
- The Virginia Biotechnology Research Park Authority Summary of Occupancy/Lease Intent and the Capital Project Status Report.

Mr. Gresham reported for the Student Affairs Committee. The following reports were presented for information: Enrollment Reports for Summer Studies Enrollment and Fall Enrollment; the Honor System Annual Report; Retention Update; Housing Update; the New Student Orientation; and the Student Activities Programming.

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

Board of Visitors
Minutes of a Meeting held May 18, 2001

Minutes of a Joint Meeting of the Board of Visitors of
Virginia Commonwealth University and the Board of
Directors of the VCU Health System Authority held
June 7, 2001

Academic and Health Affairs Policy Committee

Minutes of a Meeting held May 17, 2001

VCU School of Medicine – INOVA Division

Advancement and External Relations Committee

Minutes of a Meeting held May 17, 2001

Audit Committee

Minutes of a Meeting held May 17, 2001

Finance, Investment and Property Committee

Minutes of a Meeting held May 17, 2001

Request for Proposals: Travel Management Services

Amendment to Six-Year Infrastructure Plan for VCU

School of Medicine – INOVA Division: Medical

Education Building

Student Affairs Committee

Minutes of a Meeting held May 17, 2001

On motion made and seconded, the Board accepted the Consent

Agenda Information items.

Mr. Flippen appointed the following members of the Board to serve on the Presidential Evaluation Committee: Dr. W. Baxter Perkinson, Jr., Chair, Dr. Lindley T. Smith, Mr. Steven A. Markel, Mr. Robert L. Rigsby; and Mrs. Anne P. Petera.

Dr. Smith reported for the Nominating Committee for Officers and the Executive Committee. The Committee nominated Dr. W. Baxter Perkinson, Jr., Vice-Rector; Dr. Lindley T. Smith, Secretary; and Mr. Steven A. Markel and Mrs. Anne P. Petera to serve as members-at-large. On motion made and seconded, the Board approved the slate of officers and Executive Committee members as presented.

Under New Business: Dr. Wootton is concerned with the nursing shortage in the Commonwealth and what VCU is doing to address the shortage of nursing in the Commonwealth and nationwide. Dr. Wootton has asked the Rector, the President, and the Vice President for Health Sciences in conjunction with the Dean of the School of Nursing to prepare an educational program, with a specific plan in mind, to address the shortage. The plan is to be presented to the Board for consideration.

On motion made and seconded, the Board convened into closed session to discuss certain personnel matters and matters relating to the performance of identifiable employees and faculty of VCU, including Faculty Appointments and Changes in Status and other Personnel Actions, the Annual Reappointment of the Affiliate and Clinical Faculty, and the Report of the President; and to discuss the performance of departments or schools of VCU where such matters regarding such individuals might be affected by such evaluation, including Audit Reports of individually identified departments and/or schools; to discuss the condition, acquisition or use of real property for public purpose, or of the disposition of publicly held property, 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 the acquisition of property on or adjacent to the Academic Campus; and to consult with legal counsel pertaining to actual and probable litigation and other specific legal matters requiring the provision of legal advice by counsel, including the Report of the General Counsel; and to discuss matters relating to gifts, bequests, and fundraising activities, including the ap-

proval of the Named Funds Report and Facility Naming Recommendations and a Development Report as authorized by Section 2.1-344 A(1), A(3), A(7) and A(8) of the Virginia Freedom of Information Act.

Following closed 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 closed session meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed 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>
Mr. Edward L. Flippen, Rector	X	
Mr. Ralph L. "Bill" Axselle, Jr.	Absent	
Mr. Timothy L. Gresham	X	
Dr. Stephen P. Long	X	
Mr. Steven A. Markel	X	
Ms. Laura R. McMichael	Absent	
Dr. W. Baxter Perkinson, Jr.	X	
Mrs. Anne P. Petera	X	
Mr. Monty W. Plymale	X	
Mr. Harold Y. Pyon	X	
Ms. E. Janet Riddick	Absent	
Mr. Robert E. Rigsby	X	
Mr. G. Bryan Slater	X	
Dr. Lindley T. Smith	X	
Mr. Clarence L. Townes, Jr.	X	
Dr. Percy Wootton	X	

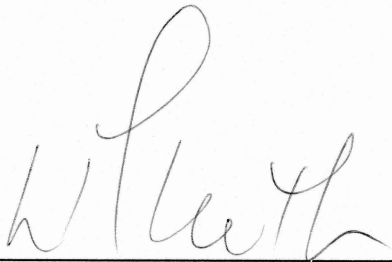
Vote:

Ayes: 13
Nays: 0

ABSENT DURING MEETING: 3
ABSENT DURING VOTING: 3

On motion made and seconded, the Board accepted the Report of the President; approved the Faculty Appointments and Changes in Status and other Personnel Actions; approved the Named Funds Report and Facility Naming Recommendations; approved the Annual Reappointment of the Affiliate and Clinical Faculty; approved the Acquisition of Property on or adjacent to the Academic Campus and concurred with the VCU Real Estate Foundation's Acquisition of Property adjacent to the Academic Campus; and accepted the closed session Committee Reports.

The meeting was adjourned at 11 a.m.



Lindley T. Smith, Secretary


Edward L. Flippen, Rector