

MINUTES OF A MEETING OF THE
EXECUTIVE COMMITTEE OF THE
BOARD OF VISITORS OF
VIRGINIA COMMONWEALTH UNIVERSITY
April 25, 2005

A meeting of the Executive Committee of the Board of Visitors of Virginia Commonwealth University was held on Monday, April 25, 2005, at 2 p.m. in the Conference Room located at 910 West Franklin Street. The full Board was invited to attend.

Present were Messrs. Axelle and Sherman and Mrs. Rhodes.

Drs. Bersoff and Romano and Mr. Slater were not present. Mr. Sherman was appointed as a substitute member of the Executive Committee for the April 25, meeting. Other Board of Visitors members present were Mrs. Riddick and Mr. Thompson. Also present were Dr. Trani; Mr. Ross and Mrs. Balmer.

Mr. Axelle called the meeting to order and on motion made and seconded, the Executive Committee convened into closed session to discuss certain personnel matters, including discussion and consideration of prospective candidates for employment, as authorized by Section 2.2-3711 A(1) of the Virginia Freedom of Information Act.

Following closed session, on motion made and seconded, the following resolution was approved by roll call vote:

The Executive Committee of the Board of Visitors of 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 Executive Committee of the Board of Visitors of Virginia Commonwealth University.

Roll Call Vote

Ayes

Nays

Dr. Edward H. Bersoff, Rector	Not present	
Mr. Ralph L. "Bill" Axselle, Jr.	X	
Mrs. Anne J. G. "Panny" Rhodes	X	
Dr. Michele A. Romano	Not present	
Mr. John Sherman	X	
Mr. G. Bryan Slater	Not present	

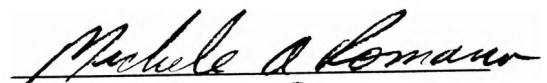
Vote:


Ayes: 3
Nays: 0

NOT PRESENT DURING MEETING: 3
NOT PRESENT DURING VOTING: 3

On motion made and seconded, the Executive Committee approved the recommendation of the President to appoint Dr. Stephen D. Gottfredson as Provost and Vice President for Academic Affairs for a three-year term at an initial annual salary of \$235,000 effective April 25, 2005

The meeting was adjourned at 2:45 p.m.


Michele A. Romano, Secretary


Edward H. Bersoff, Rector