

MINUTES OF A MEETING OF THE  
EXECUTIVE COMMITTEE OF THE  
BOARD OF VISITORS OF  
VIRGINIA COMMONWEALTH UNIVERSITY  
May 19, 2005

A meeting of the Executive Committee of the Board of Visitors of Virginia Commonwealth University was held on Thursday, May 19, 2005, at 4:15 p.m. in the Richmond Salons 1 and 2 located in the University Student Commons at 907 Floyd Avenue.

Present were Drs. Bersoff and Romano; Messrs. Axelle and Slater; and Mrs. Rhodes. Also present were Mr. Ross and Ms. Balmer

Dr. Bersoff called the meeting to order and on motion made and seconded, the Executive Committee convened into closed 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 evaluation will necessarily involve discussion of the performance of specific individuals and to consult with legal counsel regarding legal matters and actual or probable litigation where such consultation or briefing in open session would adversely affect the negotiating or litigating posture of VCU as authorized by Section 2.2-3711 A(1) and A(7) 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.


<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Dr. Edward H. Bersoff, Rector	X	
Mr. Ralph L. "Bill" Axselle, Jr.	X	
Mrs. Anne J. G. "Panny" Rhodes	X	
Dr. Michele A. Romano	X	
Mr. G. Bryan Slater	X	

Vote:

Ayes: 5  
Nays: 0


ABSENT DURING MEETING: 0  
ABSENT DURING VOTING: 0

The meeting was adjourned at 4:45 p.m.



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Edward H. Bersoff, Rector



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Anne J. G. Rhodes, Secretary