

MINUTES OF A JOINT MEETING OF THE  
BOARD OF VISITORS OF VIRGINIA COMMONWEALTH UNIVERSITY  
AND THE  
BOARD OF DIRECTORS OF THE VIRGINIA COMMONWEALTH UNIVERSITY  
HEALTH SYSTEM AUTHORITY  
May 18, 2006

A Joint Meeting of the Board of Visitors of Virginia Commonwealth University and the Board of Directors of the Virginia Commonwealth University Health System Authority, with each meeting separately in accordance with applicable provisions of law, was held on Thursday, May 18, 2006, at 5:30 p.m. in the Richmond Salons located in the University Student Commons at 907 Floyd Avenue.

Members of the Board of Visitors present were Drs. Bersoff (Rector), Broadus, Doswell, Romano and Shapiro; Messrs. Robertson, Rosenthal, Sherman, and Snead; and Mesdames Lambert and Rhodes. Messrs. Axelle, Baldacci, Jackson, Siegel and Thompson were absent. Members of the Board of Directors present were Drs. Trani (President and Chair), Bersoff, Buckley, Doswell, Edloe, Fulcher, Long, Pentecost, Perkinson, Retchin and Romano; and Messrs. Markel, Rosenthal and Teefey. Also present were Drs. Strauss and Wenzel; Messrs. Bennett, Duval, Gehring, Potyraj, and Ross; and Mesdames Aguiar, Balmer, Lepley, Messmer and Reed.

The meeting was called to order and individuals present were introduced.

An overview of the State of the University and the VCU Health System was presented. The Presidential Priorities highlighted and discussed were: Strong Financial Picture, Implementation of VCU2020 Strategic Plan, Flourishing Medical Center and Health System, Growth of Research at VCU, Enhanced Fundraising, Importance of Collaborations, Facilities Development and Enhancement, Enhanced Regional and National Visibility and Internationalization of VCU.

On motion made and seconded, the Board of Visitors 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 the discussion of the performance of specific individuals 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:

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>
Dr. Edward H. Bersoff, Rector	X	
Mr. Ralph L. "Bill" Axselle, Jr.	Absent	
Mr. David G. Baldacci	Absent	
Dr. J. Alfred Broaddus, Jr.	X	
Dr. John C. Doswell II	X	
Mr. Brian K. Jackson	Absent	
Ms. Lillian L. Lambert	X	
Mrs. Anne J. G. "Panny" Rhodes	X	
Mr. Richard T. Robertson	X	
Dr. Michele A. Romano	X	
Mr. Thomas G. Rosenthal	X	
Dr. Carol S. Shapiro	X	
Mr. John Sherman, Jr.	X	
Mr. Stuart C. Siegel	Absent	
Mr. Thomas G. Snead, Jr.	X	
Mr. Philip Thompson, Sr.	Absent	

Vote:

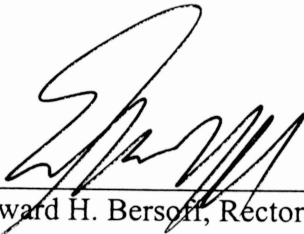
Ayes: 11

Nays: 0

ABSENT DURING MEETING: 5  
ABSENT DURING VOTING: 5

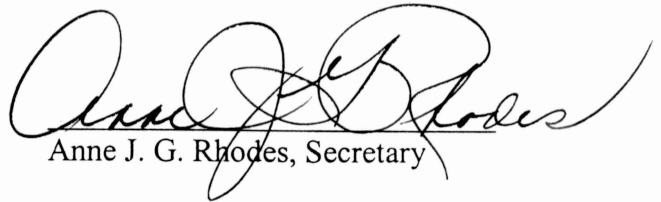
On motion made and seconded, the Board approved the extension of the contract for the Vice President for Health Sciences and Chief Executive Officer, VCU Health System.

The meeting was adjourned at 7:35 p.m.



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Edward H. Bersoff, Rector



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Anne J. G. Rhodes, Secretary