

VCU Board of Visitors

V i r g i n i a C o m m o n w e a l t h U n i v e r s i t y

May 15, 2009

Meeting of the Board of Visitors of Virginia Commonwealth University

Minutes

A regular meeting of the Board of Visitors of Virginia Commonwealth University was held on Friday, May 15, 2009, at 7:30 a.m. in the Richmond Salons located in the University Student Commons at 907 Floyd Avenue.

Present were Messrs. Rosenthal (Rector), Hurtado, Jackson, Jones, McCandlish, Robertson, Siegel and Snead; Drs. Bersoff, Broadus, Doswell, Romano and Shapiro; and Mrs. Rhodes. Mr. Baldacci and Mrs. Lambert were absent. Also present were Drs. Trani, Gottfredson, Macrina, and Retchin; Messrs. Bennett, Bunce, Gehring, Ross and Wyeth; and Mesdames Balmer, Currey and Messmer.

On motion made and seconded, the Board convened into closed session to discuss certain personnel matters and matters relating to the appointment, promotion, performance and salaries of identifiable employees and faculty of VCU, including the Faculty Appointments and Changes in Status and other Personnel Actions, Promotion and Tenure Recommendations, the VCU Clinical Faculty Salaries for the School of Medicine for 2009-2010, and the VCUQatar Continuing Faculty Salary and Bonus Award Recommendations; and to discuss the evaluation of the performance of departments or schools of VCU where such evaluations necessarily involve discussion of the performance of specific individuals including Audit Reports of individually identified departments and/or schools; and to consult with legal counsel and receive briefings from staff members regarding certain legal matters and actual or probable litigation where such consultation or briefings in open session would adversely affect the negotiating or litigating position of VCU; to discuss the acquisition or use of real property for public purpose, or of the disposition of publicly held real property, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of VCU, including the acquisition of property in Wise, Virginia; and to discuss matters relating to gifts, bequests, and fund-raising activities, including consideration of the Named Funds Report and Facility Naming Recommendations, and an update on the development activities as authorized by Section 2.2-3711 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. Thomas G. Rosenthal, Rector	X	
Mr. David G. Baldacci	Absent	
Dr. Edward H. Bersoff	X	
Dr. J. Alfred Broaddus, Jr.	X	
Dr. John C. Doswell II	X	
Mr. Arthur D. Hurtado	X	
Mr. Brian K. Jackson	X	
Mr. Maurice A. Jones	X	
Ms. Lillian L. Lambert	Absent	
Mr. Thomas W. McCandlish	X	
Mrs. Anne J. G. "Panny" Rhodes	X	
Mr. Richard T. Robertson	X	
Dr. Michele A. Romano	X	
Dr. Carol S. Shapiro	X	
Mr. Stuart C. Siegel	X	
Mr. Thomas G. Snead, Jr.	X	

Vote:

Ayes: 14

Nays: 0

Absent during meeting: 2

Absent during voting: 2

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 as amended including a Resolution on the Employment of Monica Rao; approved the VCU Clinical Faculty Salaries for the School of Medicine 2009-10; approved VCUQatar Continuing Faculty Salary and Bonus Award Recommendations; approved the Named Funds Report and Facility Naming Recommendation; approved the Promotion and Tenure Recommendations; approved the acquisition of Property in Wise, Virginia; accepted the closed session Committee reports; accepted the Report of the General Counsel and ratified all actions taken by the Board of Visitors since July 1, 2007.

The Report of the Rector and the Report of the President were presented.

The proposed 2009-10 Tuition and Fees and the University Budget Plan were presented. In-state tuition and mandatory fees for typical, Virginia undergraduate students will increase \$338, or 5.0 percent, for a total annual cost of \$7,117. State support for

educational programs was reduced by \$34.5 million compared to the budget plan adopted 2008-09. The temporary federal stimulus funding will offset \$20.5 million of the state reductions. Other highlights include:

- Undergraduate tuition and fees for out-of-state students will increase \$1,025, or 5.2 percent, to \$20,749. The out-of-state rate includes a \$240 increase in the annual capital outlay fee mandated by the state General Assembly to offset the cost of state debt service paid for academic buildings.
- The average cost of University Housing and meal plans will increase \$421, or 5.3 percent, to \$8,335.
- Tuition and Fees for in-state master's students will increase \$536, or 5.7 percent, for a total cost of \$10,014. Costs for out-of-state master's students will increase \$966, or 5.3 percent, for a total cost of \$19,177.
- Tuition and fees for in-state doctoral students will increase less than 1 percent, to \$9,122, and 1.8 percent for out-of-state students, to \$18,210.

The tuition and fees are part of an \$827 million University budget approved by the Board for 2009-2010. The budget represents a 2.8 percent increase over the previous year, about equal to the estimated increase in inflation. On motion made and seconded, the Proposed 2009-10 Tuition and Fees and University Budget Plan were approved.

Mr. Snead reported for the Academic and Health Affairs Committee. A Report of the VCU Medical Center Task Force on Industry Relations was presented. Health Sciences schools are increasingly dependent on industry support for the core educational, research and clinical missions. However, in the past few years, there have been a number of highly publicized investigations of questionable practices fostered by the academia-industry relationship. The Association of American Medical Colleges (AAMC) has called on all medical schools and major research universities to develop and implement Conflict of Interest (COI) policies by 2010. The VCU Task Force on Industry Relations is recommending policies to be strengthened or created covering various areas including gifts, pharmaceutical samples, site access by industry representatives, continuing Medical Education, participation in industry-sponsored programs, industry sponsored scholarships and other educational funds, food, travel, ghostwriting, purchasing, physician/patient interactions and Conflicts of Interest. The Task Force recommends an Institutional COI with increased tracking and oversight. The will include an electronic reporting system, a policy review process, a Web site listing industry relationships with faculty and administrators and all relationships with state dollar values over \$10K per year. Note: The Committee was informed that although reviewed throughout the University structure, the proposal was not presented, as a courtesy, to the Faculty Senate. As a result, the Committee agreed to approve the proposal with the stipulation that the proposal be presented to the Faculty Senate prior to the August, 2009, meeting. If the Faculty Senate is not supportive of the proposal, the Committee will hear another report at the August, 2009, meeting. The Academic and Health Affairs Policy Committee recommended to the

full Board the approval of the Report of the VCU Medical Center Task Force on Industry Relations.

The Transfer of Professional Medical Educational (CME) Activities to the University Health Services (UHS) was presented. VCU's School of Medicine proposes transferring responsibility for the operations of the continuing medical education (CME) program from Virginia Commonwealth University (University) to University Health Services, Inc. (UHS) and changing the name of an existing UHS subsidiary corporation to UHS Professional Education Programs (UHS-PEP). If approved, the subsidiary will collect, deposit, and control the disbursement of all related funds for CME or other professional education programs. Existing CME program personnel would remain as University employees and be "leased" through a management agreement, with appropriate overhead and rent charged by the University and reimbursed by UHS-PEP. As existing personnel retire or turn over, new employees would be hired through UHS-PEP. The Academic and Health Affairs Policy Committee recommended to the full Board the approval of the Transfer of Professional Medical Educational Activities to University Health Services.

The Proposal to Create Four Divisions in the Department of Emergency Medicine, School of Medicine, was presented. The Department of Emergency Medicine (EM) proposes to create four divisions. The department, established in 1996, has grown to a point that it is time to modify the organizational structure to reflect the increasing complexity, demands, and capability of the department. EM currently has 33 full-time faculty members and 17 midlevel providers, a number that has become large enough to logically and appropriately propose the creation of four divisions: Emergency Medical Services (EMS); Clinical Toxicology; Pediatric Emergency Medicine; and Observation Medicine. The Academic and Health Affairs Policy Committee recommended to the full Board the approval of the Proposal to Create Four Divisions in the Department of Emergency Medicine, School of Medicine.

The Proposal to Create VCU-Fudan University Dual Master's Degree Program with a Concentration in Strategic Public Relations was presented. VCU has an existing Master's Degree program with a concentration in Strategic Public Relations. The proposed dual master's program is designed to enroll students from Fudan University into existing graduate courses offered by the School of Mass Communications, and to permit VCU students to enroll into graduate courses offered by the Fudan University School of Journalism. Students would earn master's degrees from both institutions. Requirements for Fudan University students wishing to complete the dual degree program were specified in an international partnership agreement presented to the Academic and Health Affairs Policy Committee of the Board of Visitors in November 2008. The Committee asked the School of Mass Communications to identify the program of study VCU students would follow if choosing to complete the dual degree program. Fudan University's School of Journalism confirms that students in the VCU School of Mass Communications Master's Degree program with a concentration in Strategic Public Relations can complete the Global Media and Communication Program, taught in English at Fudan University, and earn a Fudan University Master of Science in Global Media and Communications degree. VCU students would enroll in the courses at Fudan University

in Shanghai, China, and would pay Fudan's approved tuition for the program of approximately \$11,765. Lodging and incidental expenses would be in addition to tuition. The Academic and Health Affairs Policy Committee recommended to the full Board approval of the authorization for the University to seek SCHEV approval to Create a VCU-Fudan University Dual Master's Degree Program with a Concentration in Strategic Public Relations.

The Proposal to Create a New Post-baccalaureate Certificate in Disability Leadership was presented. The School of Education, with the Partnership for People with Disabilities (PPD), a federally-designated university center for excellence in developmental disabilities education, research, and service, proposes a Post-baccalaureate Certificate in Disability Leadership. The 12-hour certificate provides recognition for a program designed to prepare health professionals, special educators, and related disciplines in the field of childhood neurodevelopmental disabilities to be leaders in the health care system. The components of the program have been offered for over a decade as part of the educational and training responsibilities of the PPD; however, no formal certificate program has been in place. Funding for teaching the courses is provided by the PPD, and courses are taught by School of Education research faculty and adjuncts hired by the PPD. As such, no new resources are needed for the certificate program. The Academic and Health Affairs Policy Committee recommended to the full Board the approval of the authorization for the University to seek Board approval to Create a New Post-baccalaureate Certificate in Disability Leadership.

The Proposal to Spin Off the M.S. in Recreation, Parks and Sports Leadership to the M.Ed. in Sport Leadership was presented. The School of Education is proposing to spin off the current M.S. in Recreation, Parks and Sports Leadership into a M.Ed. in Sport Leadership. The concentration is offered in conjunction with VCU's SportsCenter—soon to be renamed the Center for Sport Leadership at VCU. In 2006, the School of Education proposed and the Board of Visitors approved renaming the degree to an M.S. in Sport Leadership. However, after review by the State Council of Higher Education (SCHEV), SCHEV recommended that the proposal be resubmitted as a program spin off, and that VCU consider structuring the degree as a M.Ed. rather than an M.S. Since the program is currently being offered under the M.S. in Recreation, Parks and Sports Leadership, no additional resources are needed to advance the action. The Academic and Health Affairs Policy Committee recommended to the full Board the authorization for the University to seek SCHEV approval to Spin Off the M.S. in Recreation, Parks and Sports Leadership to the M.Ed. in Sport Leadership.

The Proposal to Change the Name of the VCU SportsCenter to the Center for Sport Leadership was presented. The School of Education is proposing to change the name of the VCU SportsCenter to the VCU Center for Sport Leadership effective May 2009. The proposal is based on two issues: (1) possible trademark infringement between VCU's SportsCenter and ESPN - VCU SportsCenter's name and logos very closely resemble ESPN trademarks; and (2) a desire for a name that more appropriately describes the academic nature of the center. The Academic and Health Affairs Policy Committee

recommended to the full Board the approval of the Proposal to Change the Name of the VCU SportsCenter to the Center for Sport Leadership.

The Program Discontinuance: Post-baccalaureate Certificate in Marketing/ Marketing Management was presented. The School of Business proposes to discontinue the Post-baccalaureate Certificate in Marketing/Marketing Management. Two main reasons for discontinuing this certificate are: (1) limited demand – there are currently six students; and (2) strategic priorities – the certificate is designed for students already holding an undergraduate degree. The faculty prefer to encourage degree-holding students interested in Marketing to the M.S. in Business with a concentration in Global Marketing Management. All current students will be given the opportunity to complete the certificate requirements by Spring 2010, and necessary courses will continue to be taught, since the courses are all undergraduate courses and are part of the B.S. in Marketing. The Academic and Health Affairs Policy Committee recommended to the full Board the approval of the Program Discontinuance: Post-baccalaureate Certificate in Marketing/Marketing Management.

The Proposal to Establish a University and Commonwealth Professor Policy was presented. The new policy to establish the two distinguished professorship categories – Commonwealth and University Professorships - will include procedures for nominating and approving these honors. The new policy results from the need to separate endowed distinguished chairs and professorships from those honors that are just as distinguished but do not carry funding. It was recommended by the Vice President for University Advancement that the categories of distinguished professorships be separate and distinct in order to raise money for endowments. The Academic and Health Affairs Policy recommended to the full Board the approval of the Proposal to Establish a University and Commonwealth Professor Policy.

The VCU Diversity Strategies were presented. The University, led by the Provost and the University Equity and Diversity Committee, seeks approval of a series of diversity strategies based on the principles of inclusive excellence and supported by the affirmation of diversity as a core value of the University as expressed in VCU 2020. The concept of “inclusive excellence” rests on the facts that diversity initiatives benefit not only students, faculty, and staff in terms of the institutional climate, material practices, and inter-group relations, but also substantially enhance the excellence of the institution overall. In drafting the diversity strategies, the committee focused on three key areas: (1) institutional climate, (2) hiring, promotion, and retention, and (3) processes and procedures. The Strategies for Action are: (1) VCU should create a working and learning environment where differences are welcomed and valued to ensure a climate that offers opportunity for, and support of, the success of all faculty and staff; (2) VCU should increase the diversity of faculty and staff in University leadership and decision-making roles; (3) VCU should increase the presence of diverse faculty members at all ranks and levels; and (4) VCU should increase the presence of diverse staff members in the higher pay bands. After discussion, the Committee asked that the term “VCU should” be removed from each strategy and a fifth strategy be added to express the University’s need to capitalize on opportunities to graduate underrepresented students at all levels. With

these changes, the Committee passed the following resolution: “The Academic and Health Affairs Policy Committee of the Board of Visitors of Virginia Commonwealth University affirms its commitment to diversity as a core value of the institution, and directs the Provost and Vice President for Academic Affairs to develop strategies/plans for improving/maintaining diversity as described within the framework of the attached plan, which focuses on the faculty, staff, students and administration. The Provost is to report on plans and progress at minimum yearly.” The Academic and Health Affairs Policy Committee recommended to the full Board the approval of the VCU Diversity Strategies as amended.

The New and Revised VCU Research Policies were presented.

The Policy on Corporate Sponsored Research Agreements is a new policy. The policy was drafted to detail requirements for appropriate execution of research agreements with corporate sponsors. Corporate-sponsored research must be consistent with VCU’s comprehensive mission.

The Responsible Conduct in Research and Scholarship Policy is a new policy. The policy was drafted to provide guidance and articulate University requirements that apply to responsible conduct in research and scholarly activities. The policy includes ensuring research subject protection, research integrity, environmental health and safety, fiscal accountability, and a broad range of educational opportunities that support these principles.

The Intellectual Property Policy is a revised policy. The document establishes a policy for Virginia Commonwealth University with respect to Intellectual Property developed by members of the University community. The University shall retain all rights, title, and interest in any and all Intellectual Property generated, created, or developed in facilities operated or controlled by the University, supported by funds administered by the University, and/or performed in the course of regular duties by University members, unless exempted by other provisions of the policy.

The Research Conflicts of Interest Policy is a revised policy. The policy defines the process for identifying, reporting, evaluating, and managing investigators’ financial relationships that have or may have an impact on the objectivity and integrity of research conducted at Virginia Commonwealth University.

The Research Data Owner, Retention and Access is a revised policy. The policy asserts and protects the rights of Virginia Commonwealth University, and its member researchers, in regard to ownership and retention of research data and related records.

The Academic and Health Affairs Policy Committee recommended to the full Board the approval of the New and Revised VCU Research Policies.

The following items were presented for information: Spin-Off Bachelor of Science Program in Real Estate Update and the Virginia Commonwealth University Health System Financial Statement Summary Fiscal Year-Nine Months Ending, March 31, 2009.

Mr. Jackson reported for the Audit and Compliance Committee. The Audit and Compliance Committee Charter was presented. Annually, the Committee reviews its Charter to ensure that the document reflects the full scope of responsibilities appropriate for the Committee and will take formal action to approve the document at the August 12, 2009, meeting.

Dr. Shapiro reported for the Student Affairs Committee. Dr. Shapiro called the meeting to order and on motion made and seconded, the Minutes of Meeting held February 11, 2009, were approved. Mr. L. Scott Lingamfelter, President of the Commonwealth Homeland Security Foundation, and Mr. Douglas D. Brisson, Director of University Programs for the Foundation, spoke to the Committee regarding their organization's important efforts. The Foundation, a 501(c)(3), is concerned with the full range of natural and man-made threats to the Commonwealth to include those to educational institutions.

The VCU Identity Theft Prevention Policy was presented. The Associate Vice Provost for Enrollment Services and the University Compliance Officer presented the report and requested approval of the new VCU Identity Theft Prevention Policy, which reads: "It is the policy of Virginia Commonwealth University to establish an identity theft prevention program to detect, prevent, and mitigate identity theft in connection with new and existing covered accounts. The policy is in accordance with the Federal Trade Commission's "Red Flag" Rule (16 CFR Part 681), which implements Section 114 of the Fair and Accurate Credit Transactions Act (FACT Act). VCU is committed to identifying "Red Flags" associated with identity theft and protecting its students, faculty, staff, and others who entrust their personal information with the University. The University will comply with the FTC Red Flag Rule by developing an identity theft prevention program." The Student Affairs Committee recommended to the full Board the approval of the VCU Identity Theft Prevention Policy.

The following reports were presented for information: the Student Representative's Report; the Community Engagement: Report on Undergraduate Student Work and Work-Related Opportunities at VCU; the Admission Report; and the Standing Committee on Safety's Report.

Mr. Robertson reported for the External Relations Committee. The University Advancement Policies and Procedures were presented. During 2008, the Office of University Advancement has engaged in an exhaustive process of preparing a comprehensive Policies and Procedures Manual. The document will serve as a reference manual for all Central Advancement and cross-campus development staff members. The manual codifies existing policies and procedures as well as introduces new statements. Once approved, the policies will supersede all existing documents. The External Relations Committee recommended to the full Board the approval of the University Advancement Policies and Procedures.

The following reports were presented for information: the Government Relations and Health Policy Report; the Marketing and Media Report; and the Advancement Division Report.

Mrs. Rhodes reported for the Finance, Investment and Property Committee. The VCU Operating Pool Investment Policy was presented. The VCU Management Agreement requires the adoption of a formal investment policy by the Board of Visitors. The proposed policy incorporates all the elements required by State law and the Uniform Prudent Management of Institutional Funds Act; the policy is conservative, but also flexible; and the policy will be reviewed periodically and modified as necessary by the Board of Visitors to meet the changing needs of the University. The Finance, Investment and Property Committee recommended to the full Board the approval of the VCU Operating Pool Investment Policy.

The Virginia Biotechnology Research Partnership Authority Re-financing Proposal was presented. The Virginia Biotechnology Research Partnership Authority desires to refinance the outstanding 1998 Taxable Lease Revenue Bonds with a tax-exempt mortgage loan. Virginia Commonwealth University (VCU) is being asked to approve a resolution authorizing the Senior Vice President for Finance and Administration to execute either a Seventeenth Amendment to the Master Lease or a New Master Lease to allow for the refinancing of the 1998 Bonds for Biotech One. The Finance, Investment and Property Committee recommended to the full Board the approval of the Resolution which authorizes the Senior Vice President for Finance and Administration to execute either a Seventeenth Amendment to the Master Lease or a New Master Lease to allow for the refinancing of the 1998 Bonds.

The MCV Campus North Loop Steam Line Replacement was presented. The following actions were recommended: approve the amendment to the 2008-2014 Six-Year Capital Plan for an estimated cost of \$1.3 million and approve initiation of the capital project; approve the Architect/Engineer Selection – Hurd & Obenchain as recommended; approve the project plans for the steam line serving VCU and Biotech Park Headquarters; and authorize the Senior Vice President for Finance and Administration to execute either an easement or quit claim deed to secure permanent access over City property. The total budget is \$1,300,000. The Finance, Investment and Property Committee recommended to the full Board the approval of the MCV Campus North Loop Steam Line Replacement.

The Amendment to the 2008-2014 Six-Year Capital Plan was presented. The amendments included the Ukrop's Property Renovations, which will use \$3.25 million in University funds to renovate the former Ukrop's Supermarket property, and approval of the initiation of the capital project and the Sanger Hall 7th Floor project, to include use of \$4,390,941 in University and federal funds to renovate a portion of the 7th Floor of Sanger Hall as the Pauley Heart Center and approval of the initiation of the capital project. For the Sanger Hall project, the federal share of \$4,051,941 will be matched with \$336,000 of University funds. The Finance, Investment and Property Committee recommended to the full Board the approval of the Amendment to the 2008-2014 Six-Year Capital Plan with Mr. Jackson abstaining.

The Proposal to Change the Project Scope for the School of Pharmacy – Robert Blackwell Smith Building Renovations was presented. The Proposal will increase the total project square footage from 10,000 SF to 21,000 SF. The Finance, Investment and Property Committee recommended to the full Board the approval of the Proposal to Change the Project Scope for the School of Pharmacy - Robert Blackwell Smith Building Renovations.

The Project Plans for the Massey Cancer Center Vivarium were presented. The existing research laboratory and vivarium space will be reconfigured and upgraded to meet current vivarium standards for the care of laboratory animals. During the 2008 session, the General Assembly appropriated \$11.8 million to undertake reactivation of the vivarium, half of which would come from state funds. The total budget is \$11,825,000. The Finance, Investment and Property Committee recommended the full Board the approval of the Project Plans for the Massey Cancer Center Vivarium.

The Architect/Engineer selection for the School of Dentistry – Wise County Dental Clinic was presented. The total project budget is \$5,700,000. Thompson & Litton – Wise County, VA is the recommended firm. The Finance, Investment and Property Committee recommended to the full Board the approval of the Architect/Engineer selection for the School of Dentistry – Wise County Dental Clinic.

The following reports were presented for information: the Capital Projects Status Report; an Update on Agency Risk Management and Internal Control Standards; the University Quarterly Budget Performance Report: March 31, 2009; the General Revenue Pledge Bonds Series 2006 A&B; the Annual Report for VCU Cash Management Operating Pool; the Project Plans and Architect/Engineering Selection for the A.D. Williams Decanting – I.T. Infrastructure Relocation and the A.D. Williams Decanting – Occupant/Program Relocation; the Project Plans for the Student Services Center at Harris Hall First Floor; the Notification of Contract Awards for Oliver Hall, 2nd floor, North Wing Forensic Science Department Renovations, the Thalhimer Tennis Air-Supported Structure Replacement, and the VCU Northern Loop Connector Conduit and Fiber Optic Cabling; and the VCUHS Financial Statement Summary Fiscal Year 2009 – Nine Months Ending March 31, 2009.

On motion made and seconded, the following Consent and Priority Agenda Action Items were approved, as amended:

Board of Visitors

- Minutes of a Meeting held February 20, 2009
- Minutes of a Meeting held February 12, 2009
- Minutes of a Meeting held February 9, 2009
- Resolution Regarding Faculty Salaries
- Presidential Evaluation Policy

Academic and Health Affairs Policy Committee

- Report on the VCU Medical Center Task Force on Industry Relations
- Transfer of Professional Medical Educational (CME) Activities to University Health Services (UHS)
- Proposal to Create Divisions in the Department of Emergency Medicine, School of Medicine
- Proposal to Create VCU – Fudan University Dual Master’s Degree Program with a Concentration in Strategic Public Relations
- Proposal to Create a New Post-baccalaureate Certificate in Disability Leadership
- Proposal to Spin Off the M.S. in Recreation, Parks and Sports Leadership to the M.Ed. in Sport Leadership
- Proposal to Change the Name of the VCU SportsCenter to the Center for Sport Leadership
- Program Discontinuance: Post-baccalaureate Certificate in Marketing/Marketing Management
- Proposal to Establish a University and Commonwealth Professor Policy

External Relations

- University Advancement Policies and Procedures

Finance, Investment and Property Committee

- VCU Operating Pool Investment Policy
- Virginia Biotechnology Research Park Authority Re-financing Proposal
- MCV Campus North Loop Steam Line Replacement
 - a. Amendment to the 2008-2014 Six-Year Capital Plan
 - b. Architect/Engineer Selection
 - c. Project Plans
 - d. Property Action
- Amendment to the 2008-2014 Six-Year Capital Plan
 - a. Ukrop’s Property Renovations (with Mr. Jackson abstaining)
 - b. Sanger Hall 7th Floor
- Proposed Change in Project Scope: School of Pharmacy – Robert Blackwell Smith Building Renovations
- Project Plans for Massey Cancer Center Vivarium
- Architect/Engineer Selection: School of Dentistry – Wise County Dental Clinic

Student Affairs Committee

- VCU Identity Theft Prevention Policy

Priority Agenda – Action Items

Academic and Health Affairs Policy Committee

- VCU Diversity (as amended)
- New and Revised VCU Research Policies

Dr. Trani recommended Dr. Linda Corey be appointed as the non-voting Faculty Representative to the Board of Visitors with Dr. David Fauri serving as the alternate Faculty Representative. Dr. Trani recommended Ms. Delores Collier be appointed as the non-voting Staff Representative to the Board of Visitors with Ms. Tammy Berwanger serving as the alternate Staff Representative. Dr. Trani also recommended Ms. Mary Jeannette Aiken be appointed as the non-voting Student Representative to the Board with Mr. J. T. Stranix serving as alternate Student Representative. On motion made and seconded, the recommendations for Faculty Representative, Staff Representative and Student Representative were approved.

Mr. Rosenthal appointed Mrs. Anne “Panny” Rhodes and Dr. Carol Shapiro to serve a three-year term on the VCU Health System Board of Directors effective July 1, 2009.

The meeting was adjourned at noon.