

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

August 12, 2009 Meeting of the Academic and Health Affairs Policy Committee

A meeting of the Academic and Health Affairs Policy Committee of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, August 12, 2009, at 10:30 a.m. in the Richmond Salons 3 and 4 located in the University Student Commons at 907 Floyd Avenue.

Present were Messrs. Jones (Chair), McCandlish, Morse, Robertson and Rosenthal; and Dr. Shapiro. Dr. Romano was absent. Also present were Drs. Rao, Corey, Gottfredson, Huff, Macrina, Moriarty, Parmley, Retchin, Rodriguez and Vetovec; Messrs. Bunce and Ream; and Mesdames Abernethy, Collier, Covington, Harris, Janis and Stillman.

Mr. Jones called the meeting to order and on motion made and seconded, the Minutes of a Meeting held August 14, 2009, were approved.

A report on Degrees Awarded and the Virginia Commonwealth University Health System Financial Statement Summary for Fiscal Year 2009 – Eleven Months Ending May 31, 2009, were presented for information.

On motion made and seconded, the Academic and Health Affairs Policy 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 the performance of departments or schools of VCU where such evaluation will necessarily involve discussion of the performance of specific individuals, and the performance of University departments and schools as related to the Medical College of Virginia Hospitals and the Virginia Commonwealth University Health System Authority; and consultation with legal counsel 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 Academic and Health Affairs Policy 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

Academic and Health Affairs Policy Committee of the Board of Visitors of Virginia
Commonwealth University.

Roll Call Vote

Ayes

Nays

Mr. Maurice A. Jones, Chair	X	
Dr. Michele A. Romano, Vice Chair	Absent	
Mr. Thomas W. McCandlish	X	
Mr. Gordon C. Morse	X	
Mr. Richard T. Robertson	X	
Mr. Thomas G. Rosenthal	X	
Dr. Carol A. Shapiro	X	

Vote:

Ayes: 6

Nays: 0

Absent during meeting: 1

Absent during voting: 1

The meeting was adjourned at 11:35 a.m.