

# 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 13, 2009 Meeting of the Board of Visitors of Virginia Commonwealth University**

### *Minutes of a Working Session*

A working session of the Board of Visitors of Virginia Commonwealth University was held on Thursday, August 13, 2009, at 8:30 a.m. in the Richmond Salons located in the University Student Commons at 907 Floyd Avenue.

Present were Mesdames Rhodes (Rector) and Lambert; Messrs. Hurtado, Jackson, Jones, McCandlish, Morse, Robertson, Rosenthal, Siegel and Snead; and Drs. Bersoff, Broaddus, Doswell and Shapiro. Dr. Romano was absent. Also present were Drs. Rao, Corey, Gottfredson, Macrina and Retchin; Messrs. Bennett, Bunce, Ream, Ross and Wyeth; and Mesdames Atkinson, Balmer, Lepley and Messmer.

The Board held a discussion on priorities and initiatives for the upcoming year.

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 and to discuss the evaluation of performance of departments or schools of VCU where such evaluations necessarily involve discussion of the performance of specific individuals; 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 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:

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.

Roll Call Vote

Ayes

Nays

Mrs. Anne J. G. “Panny” Rhodes, Rector	X
Dr. Edward H. Bersoff	Left before voting
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	X
Mr. Thomas W. McCandlish	X
Mr. Gordon C. Morse	X
Mr. Richard T. Robertson	Left before voting
Dr. Michele A. Romano	Absent
Mr. Thomas G. Rosenthal	X
Dr. Carol S. Shapiro	X
Mr. Stuart C. Siegel	X
Mr. Thomas G. Snead, Jr.	X

Vote:

Ayes: 13

Nays: 0

Absent during meeting: 1

Absent during voting: 3

The meeting was adjourned at 12:05 p.m.