

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

April 29, 2010 **Meeting of the Special Committee** *Minutes*

A meeting of the Special Committee of the Board of Visitors of Virginia Commonwealth University was held on Thursday, April 29, 2010, at 8 a.m. in the University Meeting Center located at 101 North Harrison Street.

Present were Messrs. Siegel (Chair), Jackson and Snead; Dr. Doswell; and Mrs. Rhodes (Rector). Also present were Dr. Rao, Messrs. Ohlinger, Ross, Teague; and Mrs. Balmer.

Mr. Siegel called the meeting to order and on motion made and seconded, the Committee convened into closed session 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 as authorized by Section 2.2-3711 A(3) 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> |
|--|-------------|
| Mr. Stuart C. Siegel, Chair | X |
| Dr. John C. Doswell II | X |
| Mr. Brian K. Jackson | X |
| Mr. Thomas G. Snead, Jr. | X |
| Mrs. Anne J. G. "Panny" Rhodes, Rector | X |

Vote:

Ayes: 5

Nays: 0

Absent during meeting: 0

Absent during voting: 0

The meeting was adjourned at 8:45 a.m.