



**Virginia Commonwealth University
Presidential Evaluation and Compensation Committee of the Board of Visitors**

Minutes

Date: July 29, 2013
Time: 8:30 a.m. – 10:30 a.m.
Location: 910 West Franklin Street, Richmond VA 23284, Conference Room

Present: Mr. William A. Royall, Jr., Chair, Vice Rector
Mr. Alexander B. McMurtrie, Jr.
Mr. Michael D. Fraizer
Mr. Thomas F. Farrell II
Ms. Jacquelyn E Stone
Ms. Nancy C. Everett (by phone)
Dr. Michael Rao
Dr. Kevin Allison
Ms. Laurie Carter
Mercer representatives (by phone)

Unavailable: Mr. William M. Ginther, Rector

The meeting was called to order at 8:30 a.m. and, on motion made and seconded, the Board convened into closed session to discuss certain personnel matters involving the performance of identifiable employees or faculty of VCU, to discuss the evaluation of performance of departments or schools of VCU where such evaluation will necessarily involve 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:

Presidential Evaluation and Compensation 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 Board of Visitors of Virginia Commonwealth University.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. William Ginther, Rector	absent	
Mr. William A. Royall, Jr., Chair, Vice Rector	X	
Mr. Thomas F. Farrell II	X	
Ms. Jacquelyn E. Stone	X	
Mr. Michael D. Fraizer	X	
Mr. Alexander B. McMurtrie, Jr.	X	

Vote:

Ayes: 5

Nays: 0

ABSENT DURING MEETING: 1

ABSENT DURING VOTING: 1

The Chair reported that no actions had been taken.

The meeting was adjourned 10:28 a.m.