



VCU
VIRGINIA COMMONWEALTH UNIVERSITY
Virginia Commonwealth University
Board of Visitors
Executive Committee Meeting

Minutes

Date: September 24, 2014
Time: 8:00 a.m. – 8:30 a.m.
Location: President’s Conference Room, 910 West Franklin Street

Present: Mr. William M. Ginther, Rector
Mr. William A. Royall, Jr., Vice Rector
Mr. Thomas F. Farrell II
Ms. Nancy C. Everett
Mr. Michael D. Fraizer
Mr. John A. Luke, Jr.
Mr. Franklin Hall

Unavailable: Ms. Jacquelyn E. Stone, Secretary
Ms. Teresa H. Carlson

The meeting was called to order at 8:02 a.m. by Mr. Ginther. On motion made and seconded, the Board convened into closed session to discuss matters relating to gifts, bequests, and fund-raising activities, as authorized by Section 2.2-3711 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 Executive Committee of the Board of Visitors of Virginia Commonwealth University.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. William M. Ginther	X	
Mr. William A. Royall, Jr., Vice Rector	X	
Mr. Thomas F. Farrell II	X	
Ms. Nancy C. Everett	X	
Mr. Michael D. Fraizer	X	
Mr. John A. Luke, Jr.	X	
Ms. Jacquelyn E. Stone	Absent	
Ms. Teresa H. Carlson	Absent	

Vote:

Ayes: 6

Nays: 0

ABSENT DURING MEETING: 2

ABSENT DURING VOTING: 2

On motion made and seconded, the following item was approved:

- The naming of the first floor gallery of the Institute for Contemporary Art in honor of Beverly Reynolds.

The meeting adjourned at 8:07 a.m.