



VCU

VIRGINIA COMMONWEALTH UNIVERSITY
Virginia Commonwealth University
Board of Visitors Meeting

Minutes

Date: December 12, 2014
Time: 12:30 p.m. – 4:00 p.m.
Location: Student Commons, Richmond Salons I and II, 907 Floyd Avenue, Richmond, VA

Present: Mr. William M. Ginther, Rector
Mr. William A. Royall, Jr., Vice Rector
Ms. Jacquelyn E. Stone, Secretary
Ms. Teresa H. Carlson
Ms. Nancy C. Everett
Mr. Thomas W. Farrell II
Mr. Franklin Hall
Dr. Robert H. Holsworth
Ms. Colette W. McEachin
Mr. John A. Luke, Jr.
Mr. Alexander B. McMurtrie, Jr.
Mr. Sudhakar Shenoy
Dr. John W. Snow
Mr. G. Richard Wagoner, Jr.
Mr. Steve Worley
Dr. Michael Rao
Ms. Madelyn Wessel
Mr. Dylan Halpern
Staff from VCU and VCUHS
Members of the press

Unavailable: Ms. Nancy C. Everett
Mr. Michael D. Fraizer

The meeting was called to order at 12:54 p.m. Bill Ginther presented his Rector's report and Dr. Rao presented his Presidential report to the board.

Ms. Stone reported for the Academic and Health Affairs Committee. The Academic and Health Affairs Committee recommended to the full Board approval of the following consent agenda action items:

- Minutes of a Meeting held September 18, 2014
- Proposal to create a new Doctor of Nursing Practice
- Proposal to close two certificates from the Wilder School of Government and Public Affairs: the post-baccalaureate graduate certificate in Transportation Planning and Analytics and the post-baccalaureate graduate certificate in Planning and Information Systems

Mr. Luke reported for the Audit, Integrity and Compliance Committee. The Audit, Integrity and Compliance Committee recommended to the full Board the approval of the following consent agenda action items:

- Minutes of a Meeting held September 18, 2014

Mr. Farrell reported for the Finance, Budget and Investment Committee. The Finance, Budget and Investment Committee recommended to the full Board the approval of the following consent agenda action items:

- Minutes of a Meeting held September 18, 2014
- Amendments to the Six Year Capital Plan:
 - a. D-Parking Deck Restoration

Mr. Royall reported for the Governance and Compensation Committee. The Governance and Compensation Committee recommended to the full Board the approval of the following consent agenda action items:

- Minutes of a Meeting held September 18, 2014
- Technical Amendments to the Board of Visitors Bylaws

Ms. Carlson reported for the University Resources Committee. The University Resources Committee had no items for approval.

- Minutes of a Meeting held September 18, 2014

On motion made and seconded the Committee Reports, consent agenda items 1 – 10 were approved including:

Board of Visitors

- Minutes of a Meeting held May 9, 2014

On motion made and seconded, the Board approved the following priority action items:

- Revised Non-Discrimination Statement
- 2014-15 Presidential Priorities (Goals)

The following priority information items were presented to the Board:

- Appointment of Board Nominating Committee for Rector
 - a. Members appointed
 - i. Jacquelyn Stone, Chair
 - ii. Franklin Hall
 - iii. John Snow
 - iv. Michael Fraizer
- VCU Qatar overview presented by Mr. Shaw
- New Budget Model and Resource Allocation Update and Discussion presented by Mr. Decatur

On motion made and seconded, the Board convened into closed session to discuss certain confidential personnel matters or the performance of specific individuals; to discuss the acquisition or disposition of real property where discussion in an open session would adversely affect the bargaining position or negotiating strategy of VCU; to consult with legal counsel regarding legal matters; and/or to discuss confidential matters relating to gifts, bequests, and fund-raising activities, including the Report of the Vice President, the Development Report, and the consideration of the Named Funds Report Recommendations, as authorized by Section 2.2-3711 A(1), A(3), A(7) and 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 Board of Visitors of Virginia Commonwealth University.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. William M. Ginther	X	
Ms. Teresa Carlson	X	
Ms. Colette E. McEachin	X	
Ms. Nancy C. Everett	Absent	
Mr. Thomas F. Farrell II	Absent	
Mr. Michael D. Fraizer	X	
Dr. Robert H. Holsworth	X	
Mr. Franklin Hall	X	
Mr. John A. Luke, Jr.	X	
Mr. Alexander B. McMurtrie, Jr.	X	

Mr. William A. Royall, Jr.	X
Mr. Sudhakar V. Shenoy	X
Dr. John W. Snow	Absent for vote
Ms. Jacquelyn E. Stone	X
Mr. G. Richard Wagoner	X
Mr. Steve Worley	X

Vote:

Ayes: 13

Nays: 0

ABSENT DURING MEETING: 2

ABSENT DURING VOTING: 3

On motion made and seconded, the following items were approved with the exceptions in voting as noted below:

- APPROVE personnel actions as detailed in the Faculty Appointments and Changes in Status report and;
- APPROVE the naming requests as detailed in the Revised Named Fund Report (Mr. Royall abstained due to a conflict of interest) and;
- APPROVE the lease of property on or adjacent to the MCV Campus and;
- ACCEPT CLOSED SESSION COMMITTEE REPORTS.

The meeting was adjourned at 4:41 p.m.