

**Virginia Commonwealth University
Executive Committee
Board of Visitors Meeting**

Minutes

Date: January 9, 2015
Time: 2:30 p.m.
Location: Critical Care Hospital, 1213 East Clay Street, Richmond, Virginia 23298,
Benjamin Lambert Conference Room

Present: Mr. William M. Ginther, Rector
Mr. William A. Royall, Jr., Vice Rector
Mr. Thomas F. Farrell II
Mr. Michael D. Fraizer
Ms. Nancy Everett
Ms. Jacquelyn E. Stone, Secretary
Dr. Michael Rao
Mr. Matthew Conrad
Ms. Madelyn Wessel

Unavailable: Mr. John A. Luke, Jr.
Ms. Teresa Carlson

The meeting was called to order at 2:30 p.m. by Mr. Ginther. On motion made and seconded, the Board convened into closed session discuss certain personnel matters involving 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, and to consult with legal counsel and receive briefings by staff members regarding legal matters relating to the aforementioned where such consultation or briefing in open session would adversely affect the negotiating or litigating posture of VCU, as may be necessary, 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:

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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. Thomas F. Farrell II	X	
Mr. Michael D. Fraizer	X	
Mr. John A. Luke, Jr.	Absent	
Mr. William A. Royall, Jr.	X	
Ms. Jacquelyn E. Stone	X	
Ms. Teresa Carlson	Absent	
Ms. Nancy Everett	X	

Vote:

Ayes: 6
Nays: 0

ABSENT DURING MEETING: 2
ABSENT DURING VOTING: 2

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

- The authorization of the President to negotiate with the finalist identified in closed session for the position of Provost and Vice President of Academic Affairs and execute the required documents.

The meeting adjourned at approximately 3:00 p.m.