

**Virginia Commonwealth University
Representatives of the Board of Visitors Meeting
Minutes**

Date: October 2, 2015
Time: 7:30 a.m. – 9:00 a.m.
Location: 910 West Franklin Street, Richmond, VA 23284

Present: Ms. Jacquelyn E. Stone, Vice Rector
Mr. William M. Ginther
Ms. Phoebe Hall
Ms. Colette McEachin

The meeting was called to order at 7:36 a.m.

On motion made and seconded, the Board convened into closed session to discuss certain personnel matters as authorized by Section 2.2-3.711 A(1) of the Virginia Freedom of Information Act.

Following closed session, on motion made and seconded, the following resolution was approved by a show of hands:

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>Member</u>	<u>Ayes</u>	<u>Nays</u>
Mr. William M. Ginther, Rector	X	
Ms. Jacquelyn E. Stone	X	
Mr. G. Richard Wagoner	X	
Mr. Steve Worley	X	

Vote:

Ayes: 4

Nays: 0

ABSENT DURING MEETING: 0

ABSENT DURING VOTING: 0

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