



VIRGINIA COMMONWEALTH UNIVERSITY

Virginia Commonwealth University

**Joint meeting of the VCU Board of Visitors and the VCU Health
Systems Board of Directors**

Minutes

Date: April 7, 2016
Time: 6:30 p.m.
Location: Virginia Museum of Fine Arts, 200 North Blvd, Richmond VA 23220

Present: Mr. John A. Luke, Jr., Rector
Ms. Jacquelyn E. Stone, Vice Rector
Mr. William M. Ginther
Dr. Robert H. Holsworth
Mr. Steve L. Worley
Mr. Ronald McFarlane
Dr. Carol S. Shapiro
Ms. Phoebe P. Hall
Dr. Michael Rao
Members of the press
VCU and VCUHS Faculty and Staff

Unavailable: Ms. Teresa H. Carlson
Mr. Michael D. Frazier
Ms. Colette W. McEachin
Mr. Alexander B. McMurtrie, Jr., Secretary
Mr. Tyrone E. Nelson
Mr. Sudhakar Shenoy
Dr. John W. Snow
Mr. G. Richard Wagoner, Jr.

The meeting was called to order at 6:30 p.m. by Mr. Luke and Dr. Rappley presented her report on the VCUHS.

The meeting was adjourned at 7:46 p.m.