

## **Minutes**

Date: April 11, 2016

Time: 7:30 a.m. - 8:30 a.m.

Location: 910 West Franklin Street, Richmond, VA 23284

Present: Ms. Colette W. McEachin

Ms. Jacquelyn E. Stone, Vice Rector

Mr. William M. Ginther Ms. Phoebe P. Hall

Vice President for Administration, Chief Administrative Officer Finalist

Unavailable: Mr. John A. Luke, Jr., Rector

Ms. Teresa H. Carlson Mr. Michael D. Frazier Dr. Robert D. Holsworth Mr. Ronald McFarlane

Mr. Alexander B. McMurtrie, Jr., Secretary

Mr. Tyrone E. Nelson Dr. Carol S. Shapiro Mr. Sudhakar Shenoy Dr. John W. Snow

Mr. G. Richard Wagoner, Jr.

Mr. Steve L. Worley

The meeting was called to order at 7:33 a.m. by Ms. Stone and on motion made and seconded, the Committee convened into closed session to discuss certain personnel matters, including discussion and consideration of prospective candidates for Vice President for Administration, Chief Administrative Officer for Virginia Commonwealth University as authorized by Section 2.2-3711 A (1) of the Virginia Freedom of Information Act.

Following closed session, on motion made and seconded, the following Resolution was certified by show of hands:

A Special Meeting of the Board of Visitors of 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



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the motion convening the closed session meeting were heard, discussed or considered by the Special Meeting of the Board of Visitors of Virginia Commonwealth University.

Roll Call Vote	<u>Ayes</u>	<u>Nays</u>
Ms. Phoebe P. Hall	X	
Ms. Colette W. McEachin	X	
Mr. William M. Ginther	X	
Ms. Jacquelyn E. Stone	X	

## Vote:

Ayes: 4 Nays: 0

ABSENT DURING MEETING: 12 ABSENT DURING VOTING: 0

The meeting was adjourned at 8:40 a.m.