



VIRGINIA COMMONWEALTH UNIVERSITY BOARD OF VISITORS

11:00 A.M.

APRIL 6, 2017

CABELL LIBRARY – ROOM 311

901 PARK AVENUE

RICHMOND, VA

MINUTES

MEMBERS PRESENT

Ms. Phoebe P. Hall, Vice Rector

Mr. Keith Parker

Mr. G. Richard Wagoner, Jr.

Mr. Steve Worley

OTHERS PRESENT

Dr. John Casteen, Consultant

Ms. Sarah Whitley, Consultant

Ms. Michele N. Schumacher, J.D., Board Liaison

CALL TO ORDER

Ms. Phoebe P. Hall called the meeting to order at 11:00 a.m.

CLOSED SESSION

Ms. Hall moved that the Board of Visitors of Virginia Commonwealth University convene a closed session under **Section 2.2-3711(A)(1)** of the Virginia Freedom of Information Act for the for the discussion of personnel matters, more specifically matters relating to the performance evaluation or compensation of certain Virginia Commonwealth University employees and the evaluation of performance of certain departments or schools of the University which will require performance evaluations of specific individuals in those departments, specifically relating to a the President's comprehensive evaluation. Mr. G. Richard Wagoner, Jr., seconded and the motion was unanimously adopted. Ms. Schumacher left the meeting at this time.

RECONVENED SESSION

Following the closed session, the public was invited to return to the meeting. Ms. Hall called the meeting to order. On motion duly made and seconded, the following resolution of certification was approved by a roll call vote:

Resolution of Certification

BE IT RESOLVED, that the Board of Visitors of Virginia Commonwealth University certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered by the Board.

<u>Vote</u>	<u>Ayes</u>	<u>Nays</u>
Ms. Phoebe P. Hall	X	
Mr. Keith Parker	X	
Mr. G. Richard Wagoner, Jr.	X	
Mr. Stephen Worley	X	

All members present responding affirmatively, the resolution of certification was unanimously adopted.

ADJOURNMENT

There being no further business the meeting was adjourned at 12:15 p.m.