A regular meeting of the Board of Visitors of Virginia Commonwealth University was held on Thursday, November 21, 1974 at 9 a.m. in the Sanger Hall Board Room.

Present were Drs. Blanton and Gwathmey; Messrs. Dabney, Obenshain, Scott and Seaborn; Mesdames Satterfield, Stone and Thalhimer. Also present were Drs. Brooke, Hall, Salley, Sparks, Willett, Wilson, and Woods; Messrs. Holmes, Imirie, and Temple; and Mrs. Price.

Dr. Blanton called the meeting to order.

On motion made and seconded, the minutes of a Joint Meeting of the Presidential Selection Committee and the Presidential Search Assistance Committee, held October 4, 1974; a Special Meeting of the Board of Visitors, held October 5, 1974; a Special Meeting of the Property Committee, held October 16, 1974; a Regular Meeting of the Board of Visitors, held October 17, 1974; and a Special Meeting of the Development Committee, held November 11, 1974, were unanimously approved.

The Board expressed its appreciation to Dr. Willett and other members of the administration for the nice party held in honor of Dr. and Mrs. Brandt.

Dr. Willett reported on the progress of the Presidential Search Assistance Committee. He indicated that over 300 letters had been sent out to colleges, universities and associations across the United States and about 200 nominations and applications have been received. Dr. Willett reported that he is in the
process of writing to all of those persons who were nominated requesting biographical data and references. Dr. Willett indicated that he hoped the Search Committee of the Board (Executive Committee) would work with the Presidential Search Assistance Committee and that the recommendation to the entire Board would be a joint recommendation.

Dr. Blanton reported that the Hospital Quality Assurance Committee did not meet this month.

Dr. Blanton also reported that while Dr. Gwathmey's committee is working on the Board's by-laws, he would like for the membership and functions of the Board's committees to be reviewed. Dr. Blanton stated that, due to the increased workload of the Board's committees, it will probably be necessary to reduce membership on the committees.

The report of the University Interim Administrative Committee followed.

Messrs. Dunn, Edwards, and Ware joined the meeting for a presentation of the Development Plan and the Gift Accounting System. Dr. Blanton reported to the Board that Mr. Shumate had accepted the chairmanship of the Development Committee. Mr. Scott requested that a number 6 be added to the section of the Development Plan entitled, "Recommendations to be Implemented During the Current Academic Year." This item would read as follows:

6. Implement a program to increase understanding and nurture good understanding between the community and other various neighbors in the Richmond area.
On motion made and seconded, item 6 under "Recommendations" of the Development Plan was unanimously approved.

Following a discussion, on motion made and seconded, the Development Plan, excluding the Cancer Center proposal, was unanimously approved.

Mr. Temple presented the recommendations of the Building Naming Committee. These recommendations included the Margaret Newman Patterson Memorial Garden, the Norborne F. Muir Chair of Orthodontics and the A. P.L. Prest Lectureship. Following a discussion, on motion made and seconded, the recommendations of the Building Naming Committee were unanimously approved.

On motion made and seconded, the following resolution was unanimously approved:

    WHEREAS, VCU has acquired a one-half interest in real property in Northumberland County, Virginia, known as "Bass Lodge" and certain stocks and securities under the terms of the will of Robert Lee Pyle,

    WHEREAS, the terms of the will stipulate that the assets be used to establish a fund for Urological Prostatic Research, and

    WHEREAS, the family heirs wish to sell their interest in the real property, and

    WHEREAS, the purposes for which this bequest was made will be more readily supported by the sale of the property,

    THEREFORE, BE IT RESOLVED, that the Chairman of the Interim Administrative Committee take such steps as may be necessary to dispose of the property at reasonable fair market value and execute a special warranty deed or other appropriate deed on behalf of the Board of Visitors conveying the property to the purchaser.

Dr. Jessee joined the meeting at this time for a presentation on the HMO project. Following a discussion, on motion made and seconded, the
Board, approved, with Mrs. Thalhimer abstaining, the basic program of the planning project grant under the Health Maintenance Act and accepted the grant award of $125,000 from the Department of Health, Education and Welfare for this purpose. The Board deferred any action on the concept of the HMO proposal until after the planning stage is complete and placed the following restrictions on the approval of the planning grant: (1) At the end of the study, the Board of Visitors will have the opportunity to approve or disapprove the University's involvement in an HMO; (2) there will be no dollar commitment on MCV/VCU beyond this planning stage; (3) proper public and community relations programs will be conducted so that persons in the community will understand the nature of an HMO and also realize what the current planning involvement entails for this University; (4) there is no commitment of MCV/VCU facilities if the University decides not to become an active participant in the HMO project beyond the planning stage; (5) no MCV/VCU provider contracts (physicians, dentists, and/or hospitals and clinics) are to be agreed upon without prior approval of the administration and the Board; and (6) a bi-monthly report will be submitted to the Board on the status of the planning project for the HMO -- progress, problems, and location on projected time frame of the planning schedule.

Following a discussion, on motion made and seconded, the Grade Review Procedure was unanimously approved.

On motion made and seconded, the report on Gifts, Grants, and Contracts was unanimously approved.
On motion made and seconded, the Faculty Appointments and Changes in Status were unanimously approved.

Mr. Holmes presented the new financial statements. Board members were asked to study these new reports and make any recommendation as to the format at the next Board meeting. On motion made and seconded, the Financial Statements were unanimously approved.

Mr. Imirie and Mr. Ware gave reports on the heart transplant program and the current status of the latest heart transplant patient who had just come from surgery.

The meeting adjourned at 1:15 p.m.

[Signature]
Secretary

Approved:

[Signature]
Chairman