MINUTES OF A MEETING OF THE
EXECUTIVE COMMITTEE OF THE
BOARD OF VISITORS OF
VIRGINIA COMMONWEALTH UNIVERSITY
June 15, 2004

A meeting of the Executive Committee of the Board of Visitors of Virginia Commonwealth University was held on Tuesday, June 15, 2004, at 12 noon in the conference room located in Biotech III at 701 North Fifth Street. The full Board was invited to attend.

Present were Drs. Perkinson (Rector) and Romano; Mr. Rigsby; and Mrs. Petera. Dr. Bersoff and Mr. Pyon participated via telephone. Mr. Axselle was absent. Also present were Drs. Trani, McDavis, Retchin and Torr; Messrs. Bunce, Gehring, Ross (via telephone), Timmreck and Wyeth; and Mesdames Balmer, Lepley and Messmer.

Dr. Perkinson called the meeting to order. A recommendation for renaming the Academic Campus was presented. VCU has two campuses, the Medical College of Virginia (MCV) Campus is adjacent to Richmond’s business and financial district, and is the location of the VCU Medical Center. The Academic Campus is situated adjacent to the city’s historic residential neighborhood known as the Fan District. The campuses trace their origins to the same time period. The Medical College of Virginia was established in 1854. Monroe Park, which is surrounded by VCU in the Fan District and serves as the University’s campus green, is Richmond’s oldest park. The park was acquired by the city in 1851 and was the site of state and national agricultural fairs. The park remains under city ownership and is maintained by VCU. On motion made and seconded, the Executive Committee approved the renaming of the Academic Campus to the Monroe Park Campus and the proposed site of the new School of Business and
School of Engineering expansion, which informally had been called the Monroe Campus, will be named the Monroe Park Campus Addition.

The meeting was adjourned at 12:15 p.m.

Michele A. Romano, Secretary

Edward H. Bersoff, Rector