MINUTES OF A REGULAR MEETING OF THE BOARD OF VISITORS OF VIRGINIA COMMONWEALTH UNIVERSITY May 17, 2002

A regular meeting of the Board of Visitors of Virginia Commonwealth University was held on Friday, May 17, 2002, at 9 a.m. in the University Meeting Center located at 101 North Harrison Street.

Present were Messrs. Flippen, Axselle, Gresham, Markel, Plymale, Pyon, Rigsby and Stater; Drs. Long, Perkinson, Sreith and Wootton; and Mesdames McMichael, Peters and Riddick. Mr. Baldacci was absent. Also present were Drs. Trani, Huff, Kontos, McDavis, Rhone, Self and Torr; Messrs. Blanks, Bunce, Gehring, Ross, Timmreck and Wyeth; and Mesames Messmer and Price. Ben Harvey, student representative to the Board, was also present.

Mr. Flippen called the meeting to order and welcomed members of the Faculty Senate and the press. The Report of the President followed:

Drs. Smith and Wootton and Mr. Flippen were recognized for the years of service given to VCU. All three Board members have served VCU for the past eight years.

On motion made and seconded, the following resolution was approved and presented to Mr. Flippen:

WHEREAS Mr. Edward L. Flippen joined the Board of Visitors of Virginia Commonwealth University in 1994:

WHEREAS Mr. Flippen was elected to serve as Rector of the Board in February 2000;

WHEREAS Mr. Flippen, during his tenure on the Board of Visitors, has devoted himself to the mission and goals of Virginia Commonwealth University and has served the Board and the University with distinction;

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