

**AMENDED
AGENDA
Board of Visitors' Meeting
November 13, 2003**

OPEN SESSION

Report of the President

2004-06 State Operating Budget Request (see Tab 16)
Amendments to the 2004-2010 Capital Plan (see Tab 18)

Report of the Rector

COMMITTEE REPORTS

**Academic and Health Affairs Policy
Audit
External Relations
Finance, Investment and Property
Student Affairs**

CONSENT AGENDA - ACTION ITEMS

Board of Visitors

1. Minutes of a Meeting held August 14, 2003

Academic and Health Affairs Policy Committee

2. Minutes of a Meeting held August 13, 2003
3. Proposal for a Change of Name of the Department of Military Science to the Department of Military Science and Leadership
4. Proposal for Initiation of a Ph.D. in Medical Physics
5. Proposal to Reorganize the School of Education from Three Divisions to Nine Departments
6. Proposal to Delete the B.F.A. from the B.A. – B.F.A. in Art History
7. Proposal to Initiate B.S., M.S., and M. Biof. Degrees in Bioinformatics
8. Proposal for the Creation of a Divisional Structure in the Department of Radiation Oncology
9. Proposal for Faculty Bonus Award Policy
10. Proposal for Faculty Sick Leave Reporting Policy

Audit Committee

11. Minutes of a Meeting held August 13, 2003
12. Proposed 2004 Audit Workplan

External Relations

13. Minutes of a Meeting held August 13, 2003
Inger and Walter Rice Center: Board Structure and Responsibilities
(to be distributed)

Finance, Investment and Property Committee

14. Minutes of a Meeting held August 13, 2003
15. Revised Board of Visitors Contract Signing Authority Policy
16. 2004-06 State Operating Budget Request
17. Proposed Change in Project Scope: West Hospital Renovations
18. Amendments to the 2004-2010 Capital Plan
19. Virginia Commonwealth University Optional Retirement and Cash Match Plans
 - a. Investment Policy Statement
 - b. Vendor and Fund Review and Resolution
20. Sole Source Procurement: Radiology Equipment
21. Deed of Easement – Shafer Court Dining Center
22. Lease for Biotech One – VDOT
23. Lease for Biotech One – Boehringer Ingelheim Pharmaceuticals, Inc.

Student Affairs Committee

24. Minutes of a Meeting held August 13, 2003

CONSENT AGENDA - INFORMATION ITEMS

Academic and Health Affairs Policy Committee

Strategic Plan Progress Report
SACS Off-Site Review of Compliance Certification
SACS Quality Enhancement Plan
Academic Technology
Retention
Virginia Commonwealth University Health System Financial Statement
Summary Fiscal Year 2004 – Three Months Ending September 30, 2003

External Relations Committee

Government Relations Report
Marketing and Media Relations Report
Advancement Division Reports

Finance, Investment and Property Committee

Virginia Commonwealth University Health System Financial Statement
Summary Fiscal Year 2004 – Three Months Ending September 30, 2003
University Quarterly Budget Performance Report: September 30, 2003

Foundation Annual Reports

- a. VCU Foundation
- b. VCU Real Estate Foundation
- c. VCU School of Engineering Foundation

Annual Report: VCU Cash Management Operating Pool

VCU Telecommunications Modernization Project

Notification of Contract Awards:

- a. Rhoads Hall II Construction Management Contract
- b. Job Order Contract
- c. Integrated Access Control System

Capital Project Status Report

Student Affairs Committee

Final Report on Fall Enrollment and Admissions Materials

Student Health Insurance

Commons III Construction Update

Housing Construction Update

NEW BUSINESS

CLOSED SESSION (See Closed Session Booklet)

Report of the President

Executive Salaries

Report of the Special Awards Committee

COMMITTEE REPORTS

Academic and Health Affairs Policy

External Relations

Finance, Investment and Property

CONSENT AGENDA - ACTION ITEMS

1. Faculty Appointments and Changes in Status and Other Personnel Actions
2. Named Funds Report and Facility Naming Recommendations
Continuing Faculty Salaries (see separate booklet)

Academic and Health Affairs Policy Committee

3. Proposed Contract with School of Medicine/Conflict of Interest Act Exception

Finance, Investment and Property Committee

4. Acquisition of Property adjacent to Academic Campus
Conflict of Interest (to be distributed)

CONSENT AGENDA - INFORMATION ITEMS

External Relations Committee

Development Report

PRIORITY AGENDA - INFORMATION ITEMS

5. Report of the General Counsel

Audit Committee

6. Report of a Meeting held November 13, 2003

PRIORITY AGENDA – ACTION ITEM

Report of the Presidential Evaluation Committee

OPEN SESSION

PRIORITY AGENDA – ACTION ITEM

7. Resolution of Certification