



**VIRGINIA COMMONWEALTH UNIVERSITY  
BOARD OF VISITORS  
INTERCOLLEGIATE ATHLETICS COMMITTEE**

**December 7, 2023**

**1:45 p.m.<sup>1</sup>**

**James Branch Cabell Library  
901 Park Avenue – Room 303  
Richmond, VA**

**AGENDA**

1. **CALL TO ORDER**  
1 minute (1:45 - 1:46 p.m.) **Rev. Tyrone Nelson, Chair**
  
2. **ACTION ITEMS** **Rev. Tyrone Nelson, Chair**
  - a. September 14, 2023 Minutes  
1 minute (1:46 – 1:47 p.m.)
  
3. **INTERCOLLEGIATE ATHLETICS UPDATE** **Mr. Ed McLaughlin, Vice President and Director of Athletics**  
10 minutes (1:47 – 1:57 p.m.)
  
4. **STUDENT ATHLETES UPDATE** **Mr. Ed McLaughlin, Vice President and Director of Athletics**  
30 minutes (1:57 – 2:27 p.m.)
  
5. **CLOSED SESSION – Freedom of Information Act Sections 2.2-3711 (A) (3), specifically:** **Rev. Tyrone Nelson, Chair**  
1 minute (2:27 – 2:28 p.m.)
  - a. Athletic Village  
15 minutes (2:28 – 2:43 p.m.)
  
6. **RETURN TO OPEN SESSION AND CERTIFICATION** **Rev. Tyrone Nelson, Chair**  
2 minutes (2:43 – 2:45 p.m.)

---

<sup>1</sup> The start time for the Board of Visitors meeting is approximate only. The meeting may begin either before or after the listed approximate start time as Board members are ready to proceed.

7. **OTHER BUSINESS**

**Rev. Tyrone Nelson, Chair**

8. **ADJOURNMENT**

**Rev. Tyrone Nelson, Chair**

2:45 p.m.

*In accordance with the Board's operating procedures and in compliance with the Virginia Freedom of Information Act, there will be no opportunity for public comment at this meeting.*