



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

4:00 P.M.

DECEMBER 12, 2019

**910 WEST FRANKLIN STREET – RAM CONFERENCE ROOM
RICHMOND, VIRGINIA**

AGENDA

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| 1. CALL TO ORDER | Mr. Keith Parker, Rector & Acting Chair |
| 2. APPROVAL OF AGENDA | Mr. Keith Parker, Rector and Acting Chair |
| 3. CLOSED SESSION
Freedom of Information Act
Sections 2.2-3711(A), (1), (2), and (3) | |
| a. Intercollegiate Athletics Student Athlete Annual Report | Mr. Ed McLaughlin, Vice President and Director of Athletics |
| b. NCAA update | Mr. Ed McLaughlin, Vice President and Director of Athletics |
| c. Athletic Village | Mr. Ed McLaughlin, Vice President and Director of Athletics |
| 4. RETURN TO OPEN SESSION AND CERTIFICATION | Mr. Keith Parker, Rector and Acting Chair |
| 5. ADJOURNMENT | Mr. Keith Parker, Rector and Acting Chair |

NOTE: 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.

Committee Members:
John A. Luke, Jr., Chair
H. Benson Dendy
Todd Haymore
Keith Parker
Stuart Siegel