



**BOARD OF VISITORS  
INTERCOLLEGIATE ATHLETICS COMMITTEE**

**8:45 A.M.\*\***

**DECEMBER 10, 2021  
JAMES BRANCH CABELL LIBRARY  
901 PARK AVENUE – ROOM 311  
RICHMOND, VIRGINIA**

**DRAFT**

**AGENDA**

- 1. CALL TO ORDER** *Mr. Todd Haymore, Chair*
- 2. VICE PRESIDENT AND DIRECTOR OF ATHLETICS REPORT** *Mr. Ed McLaughlin, Vice President and Director of Athletics*
- 3. CLOSED SESSION - Freedom of Information Act Sections 2.2-3711(A) (3) specifically:**
  - a. Athletic Village** *Mr. Ed McLaughlin, Vice President and Director of Athletics*
- 4. RETURN TO OPEN SESSION AND CERTIFICATION** *Mr. Todd Haymore, Chair*
- 5. ADJOURNMENT** *Mr. Todd Haymore, Chair*

**\*\* 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.**

**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.