



# VCU

VIRGINIA COMMONWEALTH UNIVERSITY

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

**March 23, 2023**

**2:00 p.m.<sup>1</sup>**

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

## **AGENDA**

1. **CALL TO ORDER** **Rev. Tyrone Nelson, Chair**  
*1 minute (2:00 – 2:01 p.m.)*
  
2. **ACTION ITEMS** **Rev. Tyrone Nelson, Chair**
  - a. December 8, 2022 Minutes  
*1 minute (2:01 – 2:02 p.m.)*
  
3. **INTERCOLLEGIATE ATHLETICS UPDATE** **Mr. Ed McLaughlin, Vice  
President and Director of  
Athletics**
  - a. Academic Success
  - b. NCAA Governance
  - c. Transformation Committee
  - d. NIL
  - e. Athletic Village
  - f. DEI Strategic Operating Plan
  - g. Challenges Ahead  
*25 minutes (2:02 – 2:27 p.m.)*
  
4. **CLOSED SESSION - Freedom of Information** **Rev. Tyrone Nelson, Chair**  
*Act Sections 2.2-3711(A) (3) specifically:*  
*1 minute (2:27 – 2:28 p.m.)*
  - a. Athletic Village  
*15 minutes (2:28 – 2:43 p.m.)*

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<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.

**5. RETURN TO OPEN SESSION AND  
CERTIFICATION**

2 minutes (2:43 – 2:45 p.m.)

**Rev. Tyrone Nelson, Chair**

**6. OTHER BUSINESS**

**Rev. Tyrone Nelson, Chair**

**7. ADJOURNMENT**

2:45 p.m.

**Rev. Tyrone Nelson, Chair**

*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.*