



VCU

VIRGINIA COMMONWEALTH UNIVERSITY

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

May 11, 2023

1:45 p.m.¹

**James Branch Cabell Library
901 Park Avenue – Room 311
Richmond, VA**

AGENDA

1. **CALL TO ORDER** **Rev. Tyrone Nelson, *Chair***
1 minute (1:45 - 1:46 p.m.)

2. **ACTION ITEMS** **Rev. Tyrone Nelson, *Chair***
 - a. March 23, 2023 Minutes
1 minute (1:46 – 1:47 p.m.)

3. **INTERCOLLEGIATE ATHLETICS UPDATE** **Mr. Ed McLaughlin, *Vice President and Director of Athletics***
 - a. Competitive Success
 - b. Academic Success
 - c. Transfer portal
 - d. NIL
 - e. Athletics Village
 - f. Challenges Ahead**25 minutes (1:47 – 2:12 p.m.)**

4. **CLOSED SESSION - *Freedom of Information Act Sections 2.2-3711(A) (3) specifically:*** **Rev. Tyrone Nelson, *Chair***
1 minute (2:12 – 2:13 p.m.)
 - a. Athletic Village
15 minutes (2:13 – 2:28 p.m.)

¹ 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 (2:28 – 2:30 p.m.)

Rev. Tyrone Nelson, Chair

6. **OTHER BUSINESS**

Rev. Tyrone Nelson, Chair

7. **ADJOURNMENT**

2:30 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.