



VCU Board of Visitors

University Resources Committee

James Branch Cabell Library, 3rd Floor, Room 311

September 15, 2016, 11:00am-12:30pm

OPEN SESSION			
FOR ACTION AND INFORMATION			
2 min	Tyrone Nelson	1. Minutes of the University Resources Committee Meeting Held May 13, 2016	Page 2
2 min	Tyrone Nelson	2. Resolution – Endorsement of Comprehensive Campaign	Page 4
5 min	Tyrone Nelson	3. Introductions and Dashboard Review	Page 5
15 min	Matthew Conrad Karah Gunther	4. Government Relations	Page 6
15 min	Pamela Lepley Tom Klug	5. Public Relations and Marketing Communications	Page 9
15 min	Marti Heil	6. Development and Alumni Relations	Page 13
CLOSED SESSION ON AUTHORIZED LIMITED MATTERS			
FOR ACTION AND INFORMATION			
3 min	Marti Heil	7. Named Funds and Spaces Report	Page 22
2 min	Marti Heil	8. Approved Named Funds Under \$50,000	Page 27
OPEN SESSION			
FOR ACTION			
1 min	Carol Nixon	9. Resolution of Certification	n/a

Total: 60 minutes