

VCU Board of Visitors

V i r g i n i a C o m m o n w e a l t h U n i v e r s i t y

May 20, 2010 **Meeting of the Student Affairs, Athletics and** **International Programs Committee** *Minutes*

A meeting of the Student Affairs, Athletics and International Programs Committee of the Board of Visitors of Virginia Commonwealth University was held on Thursday, May 20, 2010, at 3:30 p.m. in the Richmond Salons located in the University Student Commons at 907 Floyd Avenue.

The meeting was called to order. Committee members present were Drs. Doswell (Chair), and Broaddus; Messrs. McCandlish, and Robertson; Dr. Shapiro; and Mrs. Lambert. Also present were Drs. Rao, Bodinot, Corey, Moriarty, Rhone, Rodriguez and Sack; Messrs. Bunce, Ross, Ream and Venuti; and Mesdames Aiken, Balmer, Harris, Parmley, Stillman and Taylor.

On motion made and seconded, the Minutes of a Meeting held February 10, 2010, were approved.

The following items were presented for information: the Student Representative's Report; an Admissions Report; the University Safety Committee Report; an Athletics Report; a report on Graduate and Professional Education; and a Student Satisfaction Survey Update.

On motion made and seconded, the Committee convened into closed session to discuss certain personnel matters involving the performance of identifiable employees or faculty of VCU, and to discuss the evaluation of the performance of departments or schools of VCU where such evaluation will necessarily involve discussion of the performance of specific individuals, as authorized by Section 2.2-3711 A(1) of the Virginia Freedom of Information Act.

Following closed session, on motion made and seconded, the following

Resolution was approved by roll call vote:

The Student Affairs Committee of the Board of Visitors of Virginia Commonwealth University hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session meeting to which this certification resolution

applies, and (ii) only such public business matters as were identified in the motion convening the closed session meeting were heard, discussed or considered by the Student Affairs Committee of the Board of Visitors of Virginia Commonwealth University.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Dr. John C. Doswell II, Chair	X	
Mrs. Lillian L. Lambert, Vice Chair	X	
Dr. J. Alfred Broaddus, Jr.	X	
Mr. Richard T. Robertson	X	
Mr. Thomas W. McCandlish	X	
Dr. Carol A. Shapiro	X	
Mrs. Anne J. G. Rhodes, Rector	X	

Vote:

Ayes: 7
Nays: 0

Absent during meeting: 0
Absent during voting: 0

The chair reported that no actions had been taken.

The meeting was adjourned at 5:20 p.m.