

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

February 9, 2011 **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 Wednesday, February 9, 2011, at 1:30 p.m. in the Richmond Salons located in the University Student Commons at 907 Floyd Avenue.

Committee members present were Drs. Doswell (Chair), Broaddus, Dave and Shapiro; Messrs. McCandlish, and Robertson; and Mesdames Lambert and Rhodes. Also present were Drs. Rao, Brown, Corey, Green, Klink, Moriarty, Peoples, Rhone, Rodriguez and Warren; Messrs. Anderson, Gresham, Harris, Ream, Teague, and Venuti; and Mesdames Abernethy, Harris, Parmley, Reynolds, Stillman and Syed.

Dr. Doswell called the meeting to order and on motion made and seconded, the Minutes of a Meeting held November 10, 2010, were approved.

On motion made and seconded, the Committee convened into closed session to discuss matters relating to honorary degrees and special awards as authorized by Section 2.2-3711 A(10) 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.

Roll Call Vote

Ayes

Nays

Dr. John C. Doswell II, Chair	X	
Mrs. Lillian L. Lambert, Vice Chair	X	

Dr. J. Alfred Broaddus, Jr.	X
Dr. Kamlesh N. Dave	X
Mr. Richard T. Robertson	X
Mr. Thomas W. McCandlish	X
Dr. Carol A. Shapiro	X
Mrs. Anne J. G. Rhodes	Left before voting

Vote:

Ayes: 7

Nays: 0

Absent during meeting: 1

Absent during voting: 1

On motion made and seconded, the Student Affairs Committee recommended to the full Board the approval of the Board of Visitors Award Selection.

The following items were presented for information:

- Student Engagement
 - Student Representatives
 - USS-RAMS
- University Effectiveness
 - Admissions Report
 - Student Recruitment Strategies

The meeting was adjourned at 3 p.m.