



Sept. 28, 2012

**Meeting of the Student Affairs, Athletics and International Programs Committee
of the Board of Visitors of Virginia Commonwealth University
*Minutes***

A meeting of the Student Affairs, Athletics and International Programs Committee of the Board of Visitors of Virginia Commonwealth University was held on Friday, Sept. 28, 2012, at 10:45 a.m. in room 1013 located in the West Grace Street Student Housing – South at 835 W. Grace St.

Present were Mesdames Lambert (Chair), James and Stone; Dr. Perkinson; and Mr. Ginther. Dr. Dave was absent. Also present were Drs. Allison, Corey, Davis, Klink, Mitchell, Peoples, Rhone and Rodriguez; Messrs. Bunce, Cole, Johnson, McLaughlin, Orr, Patel, Schultheis and Venuti; and Mesdames, Abernethy and Reynolds.

The meeting was called to order and on motion made and seconded, the Committee recommended to the full Board the approval of the Minutes of a Meeting held May 11, 2012.

The following items were presented for information:

- Student engagement
 - a. Student Representative Report
 - b. Student Engagement Report – Fall 2012 Activities
- Quest Reports
 - a. Provost and vice president for academic affairs – Report on Annual Progress for 2011-12
 - b. Recruit/retain academically talented and diverse students – admissions update (Theme I. Goal A)
- Report on athletics
 - a. Introduction of Athletic Director and New Staff and Athletics Update (Theme I. Goal C)

The meeting was adjourned at 12:10 p.m.