



**Virginia Commonwealth University  
Academic and Health Affairs Policy Committee of the Board of Visitors**

**Minutes**

Date: February 14, 2013

Time: 9:15-10:45 a.m.

Location: Student Commons, Richmond Salons III and IV, 907 Floyd Avenue, Richmond, Va.

Present: Ms. Jacquelyn E Stone, Acting Chair  
Dr. Kamlesh N. Dave  
Mr. William M. Ginther, Vice Rector  
Dr. Robert D. Holsworth  
Mrs. Lillian L. Lambert  
Dr. W. Baxter Perkinson Jr., Vice Chair  
Dr. Michael Rao  
Staff from VCU and VCUHS  
Member of the press

Unavailable: Mrs. Kay Coles James

The meeting was called to order at 9:15 a.m. and on motion made and seconded, Academic and Health Affairs Policy Committee recommended to the full Board the approval of the follow items:

- Minutes of a Meeting held December 7, 2012
- Proposal to Close the Master of Science in Athletic Training
- Proposal to Establish a Dual Degree Program with VCU, University of Messina (UNIME), and University of Cordoba (UCO)
- Proposal to Establish a Master of Science in Business with a Concentration in Global Market Management with the VCU School of Business and the University of Fudan School of Journalism

The following items were presented for information:

- Faculty and Staff Excellence
  - Faculty Representative Report
  - Staff Senate Report
- Quest Reports
  - Quality Academic Programs
    - Report on VCU School of Nursing (Charter: A.7)
- Research Report – Update on Current Research
- Virginia Commonwealth University Health Systems Financial Statistics
- Discussion of the L. Douglas Wilder School of Government and Public Affairs
- Discussion of Diversity Issues

The meeting was adjourned at 10:21 a.m.