



**Virginia Commonwealth University
External and Alumni Relations Committee of the Board of Visitors**

Minutes

Date: February 14, 2013

Time: 10:45 a.m.-12:00 p.m.

Location: Student Commons, Richmond Salons I and II, 907 Floyd Avenue, Richmond, Va.

Present: Mr. Stuart C. Siegel, Chair
Mr. William A. Royall, Jr., Vice Chair
Dr. John C. Doswell II, Rector
Mr. John A. Luke, Jr.
Mr. Alexander B. McMurtrie, Jr.
Dr. Michael Rao
Staff from VCU and VCUHS

Unavailable: Mrs. Teresa H. Carlson
Mr. Thomas F. Farrell II

The meeting was called to order at 10:45 a.m. On motion made and seconded, the External and Alumni Relation Committee recommended to the full Board the approval of the Minutes of a Meeting held December 7, 2012.

The following items were presented for information:

- Development Metrics Report
- Alumni Report
- Government Relations Report
- Public Relations and Marketing Communications Report

On motion made and seconded, the External and Alumni Relations Committee to convene into closed session to discuss matters relating to gifts, bequests, and fund-raising activities, including the Report of the Vice President, the Development Report, and the consideration of the Named Funds Report Recommendations, as authorized by Section 2.2-3711 A(8) of the Virginia Freedom of Information Act.

Roll Call Vote

Mr. Stuart C. Siegel, Chair	<u>Ayes</u>	<u>Nays</u>
Mr. William A. Royall, Jr., Vice Chair	X	
Mrs. Teresa H. Carlson	absent	
Mr. Thomas F. Farrell II	absent	
Mr. John A. Luke, Jr.	X	
Mr. Alexander B. McMurtrie, Jr.	X	
Mr. William Ginther, Vice Rector	X	
Dr. John C. Doswell II, Rector	X	

Vote:

Ayes: 6

Nays: 0

ABSENT DURING MEETING: 2

ABSENT DURING VOTING: 2

Upon reconvening into open session and following a roll call vote on the Resolution of Certification, the External and Alumni Relations Committee recommended to the full Board the approval of the Named Funds Report.

The meeting was adjourned at 11:34 a.m.