

**VCU**

Virginia Commonwealth University
Student Affairs, Athletics and International Program Committee of the Board of Visitors

Minutes

Date: May 10, 2013
Time: 10:45 a.m. – 12 noon
Location: Student Commons, Richmond Salons III and IV, 907 Floyd Avenue, Richmond, VA

Present: Mrs. Lillian Lambert, Chair
Dr. W. Baxter Perkinson, Jr., Vice Chair
Dr. Kamlesh Dave
Mr. William M. Ginther, Vice Rector
Dr. Robert D. Holsworth
Mrs. Kay Coles James
Ms. Jacquelyn E Stone
Staff from VCU and VCUHS
Members of the press

Unavailable: Dr. John C. Doswell II, Rector

The meeting was called to order at 10:45 a.m. and, on motion made and seconded, the Student Affairs, Athletics and International Programs Committee recommended to the full Board the approval of the following items:

- Minutes of the Meetings held on February 13 and 14, 2013
- New Student Code of Conduct
- Update to Student Sexual Misconduct Policy

The following items were presented for information:

- Student Engagement
 - Student Representative Report
 - Graduate and Professional Students: Graduate School Sponsored Engagement Activities
 - Undergraduate Student Engagement Activities
- Quest Reports
 - Report on International Programs

- Recruitment and Retention of African-American Students
- Report on Athletics

The meeting was adjourned at 12:00 p.m.