



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

Minutes

Date: September 19, 2013
Time: 9:25 a.m. – 10:34 a.m.
Location: Student Commons, Richmond Salons III and IV, 907 Floyd Avenue,
Richmond, VA

Present: Mrs. Kay Coles James, Chair
Dr. Robert D. Holsworth, Vice-Chair
Mr. Michael Fraizer
Mr. G. Richard Wagoner, Jr.
Mr. Steve Worley
Staff from VCU and VCUHS
Member of the press

Unavailable: Mr. Sudhakar Shenoy
Dr. Kamlesh N. Dave
Dr. John W. Snow

The meeting was called to order at 9:25 a.m. and, on motion made and seconded, the Academic and Health Affairs Committee recommended to the full Board the approval of the following items:

- Minutes of a Meeting held May 10, 2013
- AHA Committee Goals, Dashboard, and Charter

The following items were presented for information:

- Quest Reports – Quality Academic Programs

- Fall 2013 Student Enrollment and Recruitment Report presented by Mr. Schultheis.
- VCU's Six-Year Plan: Review of Academic Priorities presented by Dr. Warren.
- Quest for Distinction 2013-2014 University Priorities presented by Dr. Warren and Dr. Macrina. Suggestions were provided for revision of the third strategy in University Level Initiative 1 (funding support for students). The Committee charged Dr. Warren to develop wording that would more clearly address student debt and financial literacy.
- Defining Faculty Excellence presented by Ms. Shaw.
- Virginia Commonwealth University Health Sciences and Health System Update presented by Dr. Retchin.
- Faculty and Staff Reports
 - Faculty Representative Report presented by Dr. Fauri.
 - Staff Senate Report present by Ms. McLaurin.
- Student Engagement
 - Student Representative Report presented by Mr. Hood and Ms. Betts.
 - Student Affairs Update presented by Dr. Rhone.

The meeting was adjourned at 10:34 a.m.