



**Virginia Commonwealth University
University Resources Committee of the Board of Visitors**

Minutes

Date: December 13, 2013
Time: 10:45 a.m. – 12:00 p.m.
Location: Student Commons, Richmond Salons III and IV, 907 Floyd Avenue, Richmond, VA

Present: Ms. Jacquelyn E. Stone, Chair
Dr. Kamlesh Dave, Vice Chair
Mrs. Teresa H. Carlson
Mr. John A. Luke, Jr.
Mr. G. Richard Wagoner, Jr.
Mr. Steve Worley
Mr. William Ginther, Rector
Dr. Michael Rao
Staff from VCU and VCUHS
Member of the press

Unavailable: Dr. John Snow

The meeting was called to order at 11:02 a.m. On motion made and seconded, the University Resources Committee recommended to the full Board the approval of the Minutes of a Meeting held September 19, 2013.

The following items were presented for information:

- Dashboard Review by Ms. Heil and;
- Government Relations Report by Mr. Rubin and;
- Public Relations and Marketing Communications Report by Ms. Lepley and;
- Vice President's Alumni Relations Report by Ms. Heil.

On motion made and seconded, the University Resources Committee convened 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.

Following closed session, on motion made and seconded, the following Resolution was approved by roll call vote:

The University Resources Committee of the Board of Visitors of Virginia Commonwealth University hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session meeting were heard, discussed, or considered by the Finance, Investment and Property Committee of the Board of Visitors of Virginia Commonwealth University.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Ms. Jacquelyn E. Stone, Chair	x	
Dr. Kamlesh Dave, Vice Chair	x	
Mrs. Teresa H. Carlson	x	
Mr. John A. Luke, Jr.	x	
Mr. G. Richard Wagoner, Jr.	x	
Dr. John Snow	absent	
Mr. Steve Worley	x	

Vote:
 Ayes: 6
 Nays: 0

ABSENT DURING MEETING: 1
 ABSENT DURING VOTING: 1

On motion made and seconded, the University Resources Committee recommended to the full Board the approval of the Named Funds Report.

The meeting was adjourned at 12:08 p.m.