



VCU

VIRGINIA COMMONWEALTH UNIVERSITY

Virginia Commonwealth University

University Resources Committee of the Board of Visitors

Minutes

Date: September 15, 2016
Time: 11:05a.m. – 12:14 p.m.
Location: James Branch Cabell Library, Room 311, 901 Park Avenue, Richmond, VA

Present: Mr. Tyrone E. Nelson, vice chair
Mr. H. Benson Dendy III
Dr. Robert D. Holsworth
Mr. Ronald McFarlane
Dr. Carol S. Shapiro
Ms. Carol Nixon
Staff from VCU and VCUHS
Members of the press

Unavailable: Ms. Colette W. McEachin
Mr. G. Richard Wagoner, Chair

Mr. Nelson called the meeting to order at 11:05 a.m. and on motion made and seconded, the University Resources Committee approved the Minutes of the Meeting held May 13, 2016.

The following items were presented for information and after general discussion follow-up requests were made:

- Introductions and Dashboard Review was presented by Mr. Nelson.
- Government Relations Report was presented by Mr. Conrad and Ms. Gunther. They provided an update on government relations summer 2016 activities and led a discussion of the government relations metric for the board of visitor's dashboard.
- Public Relations and Marketing Communications Report was presented by Ms. Lepley which focused on FY16 dashboard.



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- Vice President’s Report was presented by Ms. Heil which included updates on fundraising, the campaign, advancement services, alumni engagement and communications.

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 and Spaces 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 certified by a show of hands:

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

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. G. Richard Wagoner, Jr., Chair	absent	
Mr. Tyrone E. Nelson, vice chair	X	
Mr. H. Benson Dendy III	X	
Dr. Robert D. Holsworth	X	
Mr. Ronald McFarlane	X	
Ms. Collette W. McEachin,	absent	
Dr. Carol S. Shapiro	X	

VOTE:

Ayes: 5
Nays: 0



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ABSENT DURING MEETING: 2
ABSENT DURING VOTING: 2

On motion made and seconded, the University Resources Committee recommended to the full Board the approval of the Named Funds and Spaces Report. Meeting was adjourned at 12:11 p.m.