COMMITTEE MEMBERS PRESENT
Ms. Pamela K. El, Vice Chair
Mr. H. Benson Dendy III, Vice Rector (arrived at 8:48 a.m.)
Dr. Gopinath Jadhav
Ambassador Carmen Lomellin
Mr. Edward L. McCoy
Rev. Tyrone E. Nelson (arrived at 8:50 a.m.)
Mr. Stuart C. Siegel

COMMITTEE MEMBERS ABSENT
Mr. Todd P. Haymore, Chair

OTHERS PRESENT
President Michael Rao
Ms. Chelsea Gray, Assistant Secretary and Board Liaison & Executive Assistant to the President
Mr. Jim Fiorelli, Associate University Counsel (virtual)
Presidential Cabinet of VCU
VCU students, faculty and staff
Members of the Media

CALL TO ORDER
Ms. Pamela El, Vice Chair of the Intercollegiate Athletics Committee, called the meeting to order at 8:47 a.m.

CLOSED SESSION
Ms. El moved that the Intercollegiate Athletics Committee of the Board of Visitors of Virginia Commonwealth University convene a closed session under Section 2.2-3711(A) (3) of the Virginia Freedom of Information Act for the discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically related to real property to be used in for Intercollegiate Athletics. After motion duly made and seconded the motion was unanimously approved.
RECONVENED SESSION
Following the closed session, the public was invited to return to the meeting. Ms. El called the meeting to order. On a motion duly made and seconded the following resolution of certification was approved by a roll call vote:

Resolution of Certification

BE IT RESOLVED, that the Intercollegiate Athletics Committee of the Board of Visitors of Virginia Commonwealth University certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered by the Committee.

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<th>Vote</th>
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<td>Ms. Pamela K. El, Vice Chair</td>
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All members present responding affirmatively, the resolution of certification was adopted.

ADJOURNMENT
There being no further business, Ms. El adjourned the meeting at 9:02 a.m.