



VIRGINIA COMMONWEALTH UNIVERSITY

**VIRGINIA COMMONWEALTH  
BOARD OF VISITORS  
INTERCOLLEGIATE ATHLETICS COMMITTEE**

**September 17, 2021**

**James Branch Cabell Library**

**901 Park Avenue – Room 311**

**RICHMOND, VIRGINIA**

**MINUTES**

**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.

<b><u>Vote</u></b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>
Ms. Pamela K. El, Vice Chair	X	
Mr. H. Benson Dendy III, Vice Rector	X	
Dr. Gopinath Jadhav	X	
Ambassador Carmen Lomellin	X	
Mr. Edward L. McCoy	X	
Rev. Tyrone E. Nelson	X	
Mr. Stuart C. Siegel	X	

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.