



VIRGINIA COMMONWEALTH UNIVERSITY

**BOARD OF VISITORS
SCHOLARSHIP COMMITTEE**

11:30 A.M.

MARCH 1, 2021

ELECTRONICALLY

MINUTES

DRAFT

COMMITTEE MEMBERS PRESENT

Mr. Keith Parker, Rector

Mr. H. Benson Dendy III, Vice Rector

Mr. Edward L. McCoy, Secretary

Ms. Coleen Santa Ana, Co-Chair of Academic and Health Affairs Committee

Mr. G. Richard Wagoner, Jr., Co-Chair of Academic and Health Affairs Committee

Dr. Gail Hackett, Provost and Senior Vice President for Academic Affairs

Dr. Charles Klink, Senior Vice Provost for Student Affairs

COMMITTEE MEMBERS ABSENT

None

OTHERS PRESENT

Ms. Chelsea Gray, Assistant Secretary and Board Liaison & Executive Assistant to the President

CALL TO ORDER

Mr. Keith Parker, Rector, called the meeting to order at 3:34 p.m. The meeting was being held in accordance with HB29, Governor's Amendment 28: Allow policy-making boards to meet virtually during emergency declarations. The meeting was held by electronic communication means via Zoom. The public was able to view the open session of the meeting via livestream at <https://mssvideo.vcu.edu/BOV>.

PUBLIC COMMENT PERIOD

Ms. Chelsea Gray, Assistant Secretary and Board Liaison, reminded the Board that written comments were to be received prior to the meeting via an online portal and that no responses were received. She then reminded the Board that there would be a public comment session at this meeting and that no one pre-registered to speak.

CLOSED SESSION

Mr. Keith Parker, Rector, then moved that the Governance and Compensation Committee of the Board of Visitors of Virginia Commonwealth University convene a closed session under Sections 2.2-3711 (A) (2) and (11) of the Freedom of Information Act for the discussion of matters that would involve the disclosure of information contained in scholastic records of

students and for the discussion or consideration of special awards, specifically regarding the selection of the Board of Visitors Student Scholarship recipient.

The motion was seconded and was approved by a roll call vote:

<u>Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. Keith Parker, Rector	X	
Mr. H. Benson Dendy III, Vice Rector	X	
Mr. Edward L. McCoy, Secretary	X	
Ms. Coleen Santa Ana	X	
Mr. G. Richard Wagoner, Jr.	X	
Dr. Gail Hackett	X	
Dr. Charles Klink	X	

RECONVENED SESSION

Following the closed session, the public was invited to return to the meeting. Mr. Parker, Rector, called the meeting to order. On 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 joint meeting of the Governance and Compensation 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 of the Board.

<u>Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. Keith Parker, Rector	X	
Mr. H. Benson Dendy III, Vice Rector	X	
Mr. Edward L. McCoy, Secretary	X	
Ms. Coleen Santa Ana	X	
Mr. G. Richard Wagoner, Jr.	X	
Dr. Gail Hackett	X	
Dr. Charles Klink	X	

All members present responding affirmatively, the resolution of certification was unanimously adopted.

Mr. Keith Parker, Rector, then moved that the Scholarship Committee of the Board of Visitors of Virginia Commonwealth University approve the discussions and recipient of the Virginia Commonwealth University Board of Visitor Scholarship as discussed during closed session.

The motion was seconded and was approved by a roll call vote:

<u>Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. Keith Parker, Rector	X	
Mr. H. Benson Dendy III, Vice Rector	X	
Mr. Edward L. McCoy, Secretary	X	
Ms. Coleen Santa Ana	X	
Mr. G. Richard Wagoner, Jr.	X	
Dr. Gail Hackett	X	
Dr. Charles Klink	X	

ADJOURNMENT

There being no further business, Mr. Keith Parker, Rector, adjourned the meeting at 4:52 p.m.