



**BOARD OF VISITORS
INTERCOLLEGIATE ATHLETICS COMMITTEE**

8:15 A.M.**

**FEBRUARY 28, 2020
JAMES BRANCH CABELL LIBRARY
901 PARK AVENUE – ROOM 303
RICHMOND, VIRGINIA**

DRAFT

AGENDA

- 1. CALL TO ORDER** *Mr. John A. Luke, Jr., Chair*
- 2. APPROVAL OF AGENDA** *Mr. John A. Luke, Jr., Chair*
- 3. APPROVAL OF MINUTES** *Mr. John A. Luke, Jr., Chair*
December 13, 2020
- 4. CLOSED SESSION**
Freedom of Information Act
Sections 2.2-3711(A) (3)
 - a. Athletic Village** *Mr. Ed McLaughlin, Vice President
and Director of Athletics*
- 5. RETURN TO OPEN SESSION AND CERTIFICATION** *Mr. John A. Luke, Jr., Chair*
- 6. ADJOURNMENT** *Mr. John A. Luke, Jr., Chair*

**** The start time for the Board of Visitors meeting is approximate only. The meeting may begin either before or after the listed approximate start time as Board members are ready to proceed.**

NOTE: In accordance with the Board's operating procedures and in compliance with the Virginia Freedom of Information Act, there will be no opportunity for public comment at this meeting.

Members of Intercollegiate Athletics Committee:

John A. Luke, Jr., Chair
H. Benson Dendy, III
Todd Haymore
Keith Parker
Stuart Siegel