BOARD OF VISITORS
INTERCOLLEGIATE ATHLETICS COMMITTEE
8:15 A.M.**
FEBRUARY 28, 2020
JAMES BRANCH CABELL LIBRARY
901 PARK AVENUE – ROOM 303
RICHMOND, VIRGINIA

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