



VCU

**VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS
UNIVERSITY RESOURCES COMMITTEE
September 14, 2017 – 11:00 a.m.**
James Branch Cabell Library
901 Park Avenue – Room 311
Richmond, Virginia**

OPEN SESSION AGENDA

- 1. CALL TO ORDER** Rev. Tyrone Nelson, *Vice Chair*

- 2. APPROVAL OF AGENDA** Rev. Tyrone Nelson, *Vice Chair*

- 3. APPROVAL OF MINUTES** Rev. Tyrone Nelson, *Vice Chair*
(May 12, 2017)

- 4. INTRODUCTIONS AND DASHBOARD REVIEW** Rev. Tyrone Nelson, *Vice Chair*

- 5. GOVERNMENT RELATIONS UPDATE** Mr. Matthew Conrad, *Executive Director of Government Relations*
Ms. Karah Gunther, *Executive Director Government Relations and Health Policy*

- 6. PUBLIC RELATIONS AND MARKETING UPDATE** Ms. Pamela D. Lepley, *Vice President for University Relations*

- 7. DEVELOPMENT AND ALUMNI RELATIONS UPDATE** Mr. Ed Grier, *Interim Vice President for Development and Alumni Relations*
Mr. Chris Ritrievi, *Senior Associate Vice President for Campaign Leadership & Constituent Relations*
 - a. Campaign Update

- 8. CLOSED SESSION – *Freedom of Information Act Sections 2.2-3711 (A)(8)***
 - a. Named Fund and Spaces Report Mr. Ed Grier, *Interim Vice President for Development and Alumni Relations*

b. Approved Named Funds Under \$50,000 Mr. Ed Grier, *Interim Vice President for Development and Alumni Relations*

c. Top Gifts Mr. Chris Ritrievi, *Senior Associate Vice President for Campaign Leadership & Constituent Relations*

9. RETURN TO OPEN SESSION

Resolution of Certification Ms. Terry Clark, *Senior Executive Assistant to the Vice President of Development and Alumni Relations*

10. ADJOURNMENT Rev. Tyrone Nelson, *Vice Chair*

**** All start times for Committees and the Board are approximate only. Meetings are sequential in the order appearing. Meetings may begin either before or after the listed approximate start time as committee members are ready to proceed.**