

# VCU Board of Visitors

V i r g i n i a C o m m o n w e a l t h U n i v e r s i t y

## **February 10, 2010** **Meeting of the External Relations Committee** *Minutes*

A meeting of the External Relations Committee of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, February 10, 2010, at 2 p.m. in the Richmond Salons located in the University Student Commons at 907 Floyd Avenue.

The meeting was called to order. Committee members present were: Messrs. Jackson, Chair, Hurtado, Jones, Rosenthal, and Siegel and Mrs. Rhodes. Drs. Bersoff and Romano, and Mr. Snead were absent. Also present were Dr. Kotti; Messrs. Burke, Gehring, Litton, Ross, Turnage and Wyeth; and Mesdames Balmer, Ferguson, Honsharuk, Lepley and Schmidt.

On motion made and seconded, the Committee approved the Minutes of a Meeting held November 11, 2009.

The following items were presented for information:

- Government Relations and Health Policy Report
- Marketing and Media Relations Report
- Advancement Division Reports

On motion made and seconded, the Committee convened into closed session to discuss matters relating to gifts, bequests, and fund-raising activities, including the Report of the Vice President, the Development Report, and the consideration of the Named Funds Report and Facility Naming Recommendations, as authorized by Section 2.2-3711 A(8) of the Virginia Freedom of Information Act.

Following closed session, on motion made and seconded, the following Resolution was approved by roll call vote:

The External Relations Committee of the Board of Visitors of Virginia Commonwealth University hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session meeting were heard, discussed or considered by the External Relations Committee of the Board of Visitors of Virginia Commonwealth University.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. Brian K. Jackson, Chair	X	
Mr. Thomas G. Rosenthal, Vice Chair	X	
Dr. Edward H. Bersoff	Absent	
Mr. Arthur D. Hurtado	X	
Mr. Maurice A. Jones	X	
Dr. Michele A. Romano	Absent	
Mr. Stuart C. Siegel	X	
Mr. Thomas G. Snead, Jr.	X	
Mrs. Panny Rhodes, Rector	X	

Vote:

Ayes: 7

Nays: 0

Absent during meeting: 2

Absent during voting: 2

On motion made and seconded, the External Relations Committee recommended to the full Board the approval of the Named Funds Report and Facility Naming Recommendations.

The meeting was adjourned at 3:50 p.m.