

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

August 25, 2010 **Meeting of the Student Affairs, Athletics and** **International Programs Committee** *Minutes*

A meeting of the Student Affairs, Athletics and International Programs Committee of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, August 25, 2010, at 4:30 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 Drs. Doswell (Chair), Broaddus, Dave, and Shapiro; Messrs. McCandlish, and Robertson; and Mesdames Lambert and Rhodes. Also present were Drs. Rao, Boudinot, Corey, Klink, Macrina, Moriarty, Marolla, McKenna, Peoples, Rankin, Rhone, Retchin and Sarrett; Messrs. Anderson, Bunce, Ross, Teague, and Venuti; and Mesdames Atkinson, Balmer and Harris.

On motion made and seconded, the Minutes of a Meeting held May 20, 2010, were approved. The following items were presented for information:

Student Engagement

- a. Student Representatives

Student Support

- a. Tuition Communication
- b. University College Update
- c. Welcome Week

Quality Programs

- a. Athletics Report
- b. Update on International Programs

University Effectiveness

- a. Intercollegiate Athletic Council Report
- b. Enrollment Report
- c. Honor System Annual Report
- d. Rules and Procedures Annual Report
- e. University Safety Committee Report

The meeting was adjourned at 5:30 p.m.