

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

MINUTES OF A MEETING OF THE STUDENT AFFAIRS, ATHLETICS AND INTERNATIONAL PROGRAMS COMMITTEE OF THE BOARD OF VISITORS OF VIRGINIA COMMONWEALTH UNIVERSITY

February 9, 2012

A meeting of the Student Affairs, Athletics and International Programs Committee of the Board of Visitors of Virginia Commonwealth University was held on Thursday, February 9, 2012, at 10:45 a.m. in the Richmond Salons located in the University Student Commons at 907 Floyd Avenue.

Present were Mrs. Lambert (Chair), Drs. Dave and Perkinson; and Messrs. Ginther, McCandlish, and Shenoy. Also present were Drs. Allison, Brown, Byrdsong, Corey, Hiort-Wright, Klink, Marolla, Moriarty, Peoples, Rhone, Rodriguez, Story and Warren; Messrs. Anderson, Bunce, Gigliotti, Gresham, Jez, Ross, Venuti, and Vyas; and Mesdames Abernethy, Atkinson, Jones, Knasha, Monsho, Parmley, Reynolds, Stillman, and Taylor.

The meeting was called to order and on motion made and seconded, the Student Affairs, Athletics and International Programs Committee recommended to the full Board the approval of the Minutes of a Meeting held November 10, 2011.

The Student Affairs, Athletics and International Programs Committee Charter and Calendar were presented. The primary purpose of the Student Affairs, Athletics and International Programs Committee is to provide oversight and make recommendations to the Board on policies and plans regarding student affairs, athletics, international programs and the environment for student learning and student life consistent with the University's stated goals and objectives. Areas of responsibility include:

Admissions and Retention

- Academic Success of Students
- Academic Success of Student Athletes and compliance with NCAA guidelines
- Student Rights and Responsibilities
- Student Services
- Student Communications with the Board
- Global Education programs and opportunities

In addition, the Student Affairs, Athletics and International Programs Committee provides oversight and counsel toward the achievement of the mission, vision and goals

of the Virginia Commonwealth University strategic plan. On motion made and seconded, the Student Affairs, Athletics and International Programs Committee recommended to the full Board the approval of the Student Affairs, Athletics and International Programs Charter and Calendar.

The following items were presented for information:

- Student Engagement
 - Student Representative Report
 - Student Recognition – Mr. Sai Iyer, White House Student Intern
- Quest Reports
 - Global Education Living/Learning Community (Theme I. Goal C)
 - Report from Athletics: Academic Support and Grade Report (Theme I. Goal C)
- Student Conduct Policies and Review Process

On motion made and seconded, the Committee convened into closed session to discuss matters relating to honorary degrees and special awards as authorized by Section 2.2-3711 A(10) 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 Student Affairs 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 Student Affairs Committee of the Board of Visitors of Virginia Commonwealth University.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mrs. Lillian L. Lambert , Chair	X	
Dr. W. Baxter Perkinson, Jr., Vice Chair	X	
Dr. Kamlesh N. Dave	X	
Mr. William M. Ginther	X	
Mr. Thomas W. McCandlish	X	
Mr. Sudhakar V. Shenoy	X	

Vote:

Ayes: 6
Nays: 0

ABSENT DURING MEETING: 0

ABSENT DURING VOTING: 0

On motion made and seconded, the Student Affairs Committee recommended to the full Board the approval of the Board of Visitors Award Selection.

The meeting was adjourned at 11:45 a.m.