



VCU

Virginia Commonwealth University External and Alumni Relations Committee of the Board of Visitors

Minutes

Date: May 10, 2013
 Time: 10:45 a.m. – 12:00 p.m.
 Location: Student Commons, Richmond Salons I and II, 907 Floyd Avenue, Richmond, VA

Present: Mr. Stuart C. Siegel, Chair
 Mr. William A. Royall, Jr., Vice Chair
 Mrs. Teresa H. Carlson
 Dr. John C. Doswell II, Rector
 Mr. John A. Luke, Jr.
 Mr. Alexander B. McMurtrie, Jr.
 Mr. Thomas F. Farrell II
 Mr. Michael Fraizer
 Mrs. Kay Cole James
 Dr. Michael Rao
 Staff from VCU and VCUHS

The meeting was called to order at 10:45 a.m. On motion made and seconded, the External and Alumni Relation Committee recommended to the full Board the approval of the Minutes of a Meeting held February 14, 2013.

The following items were presented for information:

- Vice President's Report and Development Metrics
- Alumni Relations Report
- Government Relations Report
- Public Relations and Marketing Communications Report

On motion made and seconded, the External and Alumni Relations Committee to convene 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 Recommendations, as authorized by Section 2.2-3711 A(8) of the Virginia Freedom of Information Act.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. Stuart C. Siegel, Chair	X	
Mr. William A. Royall, Jr., Vice Chair	X	
Mrs. Teresa H. Carlson	X	
Mr. Thomas F. Farrell II	X	
Mr. John A. Luke, Jr.	X	
Mr. Alexander B. McMurtrie, Jr.	X	
Dr. John C. Doswell II, Rector	X	

Vote:

Ayes: 7

Nays: 0

ABSENT DURING MEETING: 0

ABSENT DURING VOTING: 0

Upon reconvening into open session and following a roll call vote on the Resolution of Certification, the External and Alumni Relations Committee recommended to the full Board the approval of the Named Funds Report as amended.

The meeting was adjourned at 11:51 a.m.