



**Virginia Commonwealth University
Special Awards Committee of the Board of Visitors**

Minutes

Date: February 4, 2013

Time: 10:30 a.m.–12 noon

Location: 910 West Franklin Street, Conference Room

Present: Dr. Michael Rao, Chair
Dr. John C. Doswell II, Rector
Mr. William M. Ginther, Vice Rector
Mr. Michael D. Fraizer
Dr. Beverly Warren
Mr. David Fauri
Mr. Wendy Kliewer
Mr. Nicholas Farrell
Ms. Ponjola Coney
Ms. Laurie Carter
Ms. Samantha Marrs
Mr. Thomas Burke

Unavailable: Dr. W. Baxter Perkinson Jr.
Mr. William A. Royall Jr.
Ms. Priscilla Mpati
Mr. Virag Patal

The meeting was called to order at 10:37 a.m. by Dr. Rao and 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 Special Awards 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 Special Awards Committee of the Board of Visitors of Virginia Commonwealth University.

Roll Call Vote

Ayes

Nays

Dr. John C. Doswell II, Rector	X	
Mr. Michael D. Fraizer	X	
Mr. William M. Ginther, Vice Rector	X	
Dr. W. Baxter Perkinson Jr.	Absent	
Mr. William A. Royall Jr.	Absent	

Vote:

Ayes: 3

Nays: 0

ABSENT DURING MEETING: 2

ABSENT DURING VOTING: 2

The meeting was adjourned at 11:47 a.m.