



**Virginia Commonwealth University**  
**Student Affairs, Athletics and International Program Committee of the Board of Visitors**

**Minutes**

Date: February 14, 2013

Time: 10:45 a.m.–12 noon

Location: Student Commons, Richmond Salons III and IV, 907 Floyd Avenue, Richmond, Va.

Present: Mrs. Lillian Lambert, Chair  
Dr. W. Baxter Perkinson Jr., Vice Chair  
Dr. Kamlesh Dave  
Mr. William M. Ginther, Vice Rector  
Dr. Robert D. Holsworth  
Ms. Jacquelyn E Stone  
Dr. John C. Doswell II, Rector  
Dr. Michael Rao  
Staff from VCU and VCUHS  
Member of the press

Unavailable: Mrs. Kay Coles James

The meeting was called to order at 10:45 a.m. and on motion made and seconded, the Student Affairs, Athletics and International Programs Committee recommended to the full Board the approval of the follow items:

- Minutes of a Meeting held December 7, 2012
- Proposal to Adopt Revised Weapons and Space Regulations
- Proposal to Repeal Regulations for Parking Information, Ethics Policy on Computing and Posting Materials Policy
- Proposal to Approve the Addition of Women's Lacrosse as a Varsity Sports Program Starting in 2015

The following items were presented for information:

- Student Engagement
  - Student Representative Report
  - Spring Enrollment Update
  - Second Year Student Retention Rates
- Report on Athletics (Theme I. Goal C)

On motion made and seconded, the Student Affairs, Athletics and International Programs 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.

<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, Vice Rector	X	
Dr. Robert D. Holsworth	X	
Mrs. Kay Cole James	absent	
Ms. Jacquelyn E. Stone	X	
Dr. John C. Doswell, II, Rector	X	

Vote:

Ayes: 7

Nays: 0

ABSENT DURING MEETING: 1

ABSENT DURING VOTING: 1

Upon reconvening into open session and following a roll call vote on the Resolution of Certification, the Chair reported no action had been taken.

The meeting was adjourned at 11:53 a.m.