



VCU

VIRGINIA COMMONWEALTH UNIVERSITY

Virginia Commonwealth University

Audit, Integrity and Compliance Committee of the Board of Visitors

Minutes

Date: December 11, 2015
Time: 7:45 a.m. – 9:15 a.m.
Location: Student Commons, Richmond Salon III, 907 Floyd Avenue, Richmond, VA

Present: Mr. Steve Worley, Chair
Mr. William M. Ginther
Dr. Robert D. Holsworth
Mr. Ronald McFarlane
Ms. Carol Shapiro
Ms. Jacquelyn Stone
Mr. Tyrone E. Nelson
Dr. Michael Rao
Ms. Madelyn Wessel
Staff from VCU and VCUHS

Unavailable: Ms. Teresa H. Carlson, Vice Chair

The meeting was called to order at 7:50 a.m. and on motion made and seconded, the Audit, Integrity, and Compliance Committee approved the Minutes of the Meeting held on September 17, 2015.

The following items were presented for information after general discussion follow-up requests were made:

- Audit, Integrity, and Compliance Committee Dashboard Measures by Mr. Cole
- ERM Steering Committee progress by Mr. Cole
- Data Governance Update by Ms. Shaw and Mr. Henson
- Compliance Program Activity by Ms. Kniska

- Overview of Internal Quality Assessment by Mr. Cole

On motion made and seconded, the Audit, Integrity, and Compliance Committee convened into closed session to discuss certain personnel matters involving the performance of identifiable employees or faculty of VCU, and to discuss the evaluation of performance of departments or schools of VCU where such evaluation will necessarily involve discussion of the performance of specific individuals, including Audit Reports of individually identified departments and/or schools, and to consult with legal counsel and receive briefings by staff members regarding legal matters and actual or probable litigation relating to the aforementioned Audit Reports where such consultation or briefing in open session would adversely affect the negotiating or litigating posture of VCU, as may be necessary, as authorized by Section 2.2-3711 A(1) and A(7) of the Virginia Freedom of Information Act.

Following closed session, on motion made and seconded, the following Resolution was approved by acknowledgement of agreement with resolution of certification with a show of hands, all members were in agreement.

The Audit, Integrity and Compliance 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 Audit, Integrity and Compliance Committee of the Board of Visitors of Virginia Commonwealth University.

<u>Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. Steve Worley, Chair	X	
Ms. Teresa H. Carlson, Vice Chair	absent	
Mr. William M. Ginther	X	
Dr. Robert D. Holsworth	X	
Mr. Ronald McFarlane	X	
Mr. Tyrone E. Nelson	X	
Ms. Carol Shapiro	X	

Ms. Jacquelyn Stone X
Mr. John. A. Luke X

Vote:

Ayes: 8
Nays: 0

ABSENT DURING MEETING: 1
ABSENT DURING VOTING: 1

The meeting was adjourned at 9:01 a.m.