



**BOARD OF VISITORS  
ATHLETIC FACILITIES ADVISORY GROUP**

**11:00 A.M.**

**DECEMBER 21, 2016**

**910 WEST FRANKLIN STREET, RAM CONFERENCE ROOM, RICHMOND, VA**

**MINUTES**

**DRAFT**

**MEMBERS PRESENT**

Mr. John A. Luke Jr., Rector  
Mr. H. Benson Dendy III  
Mr. William M. Ginther,

**MEMBER PARTICIPATING VIA TELEPHONE**

Mr. Keith Parker  
Metropolitan Atlanta Rapid Transit Authority  
2424 Piedmont Road NE  
Atlanta, GA 30324  
Phone: 404-848-5169

**OTHERS PRESENT**

Mr. Ed McLaughlin, Associate Vice President and Director of Athletics  
Mr. Mike F. Melis, Associate University Counsel  
Mr. Brian Shaw, Senior Executive Director, office of the President  
Ms. Michele N. Schumacher, J.D., Assistant to the President and Board Liaison

**CALL TO ORDER**

Mr. John A. Luke, Jr., called the meeting to order at 11:00 a.m.

**CLOSED SESSION**

Mr. Luke moved that the Athletic Facilities Advisory Group of the Board of Visitors of Virginia Commonwealth University convene a closed session under **Section 2.2-3711(A)(3)** of the Virginia Freedom of Information Act for the discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Mr. William M. Ginther seconded and all members concurring by voice vote, the motion to convene a closed session was unanimously adopted.

**RECONVENED SESSION**

Following the closed session, the public was invited to return to the meeting. Mr. Luke called the meeting to order. On motion duly made and seconded the following resolution of certification was approved by a roll call vote:

**Resolution of Certification**

**BE IT RESOLVED**, that the joint meeting of the Finance, Budget and Audit Committee and the Board of Visitors of Virginia Commonwealth University certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered by the Committee of the Board.

| <b><u>Vote</u></b>            | <b><u>Ayes</u></b> | <b><u>Nays</u></b> |
|-------------------------------|--------------------|--------------------|
| Mr. John A. Luke, Jr., Rector | X                  |                    |
| Mr. H. Benson Dendy III       | X                  |                    |
| Mr. William M. Ginther        | X                  |                    |
| Mr. Keith Parker              | X                  |                    |

All members responding affirmatively, the resolution of certification was unanimously adopted.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 12:10 p.m.