



**BOARD OF VISITORS  
ATHLETIC FACILITIES ADVISORY GROUP  
3:00 P.M.  
NOVEMBER 30, 2018  
910 WEST FRANKLIN STREET, PRESIDENT'S CONFERENCE ROOM  
RICHMOND, VA**

**MINUTES**

DRAFT

**MEMBERS PRESENT**

Mr. John A. Luke Jr., Rector  
Mr. H. Benson Dendy III  
Mr. Stuart C. Siegel  
Mr. Keith Parker

**OTHERS PRESENT**

Mr. James Fiorella, Association University Counsel  
Mr. Ed McLaughlin, Vice President and Director of Athletics  
Mr. Mike F. Melis, Associate University Counsel  
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 3:01 p.m. He noted that due to previous commitments in Georgia, Mr. Parker was unable to be present in person and is joining the meeting via telephone from 2201 Lawrenceville Hwy., Decatur, GA 30033.

**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, and 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. After second, a roll call vote was taken:

<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. Keith Parker	X	
Mr. Stuart C. Siegel	X	

With all members voting in favor of the motion it 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 Athletic Facilities Advisory Group of 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. Keith Parker	X	
Mr. Stuart C. Siegel	X	

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

**DISCUSSION**

Mr. McLaughlin then informed the members of the Advisory Group that the AGB has issued a new Statement on Board Responsibility for Intercollegiate Athletics. He noted that one of AGB’s recommendations is that there be a separate committee of the Board responsible for oversight of intercollegiate athletics. It is being recommended that the VCU Board of Directors consider making the this Advisory Group a permanent committee of the Board. Mr. Luke indicated that he will certainly bring this up at the Governance and Compensation Committee, as well as the full Board.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 3:31 p.m.