



**BOARD OF VISITORS
INTERCOLLEGIATE ATHLETICS COMMITTEE
4:00 P.M.
DECEMBER 12, 2019
910 WEST FRANKLIN STREET, PRESIDENT'S CONFERENCE ROOM
RICHMOND, VA**

MINUTES

DRAFT

MEMBERS PRESENT

Mr. Keith Parker, Rector and Acting Chair
H. Benson Dendy, III, Vice Rector
Mr. Todd Haymore
Mr. Stuart C. Siegel

COMMITTEE MEMBER ABSENT

Mr. John A. Luke Jr., Chair

OTHERS PRESENT

Mr. Richard Bunce, Senior Advisor to the President
Ms. Chelsea Gray, Board Liaison
Ms. Karen Helderman, Executive Director for Audit and Compliance Services
Mr. Mike Melis, University Counsel
Mr. Edward McLaughlin, Vice President and Director of Athletics
Ms. Michele N. Schumacher, J.D., Assistant Secretary and Board Liaison

CALL TO ORDER

Mr. Keith Parker called the meeting to order at 4:01 p.m.

APPROVL OF AGENDA

Mr. Parker asked for a motion to approve the agenda for the December 12, 2019 meeting of the Intercollegiate Athletics Committee, as published. After motion duly made and seconded, the agenda for the Intercollegiate Athletics Committee meeting was approved.

CLOSED SESSION

Mr. Parker moved that the Intercollegiate Athletics Committee of the Board of Visitors of Virginia Commonwealth University convene a closed session under **Section 2.2-3711(A) (1), (2), (3)** of the Virginia Freedom of Information Act to discuss personnel matters, and evaluation of performance of departments where the evaluation will involve discussion of the performance of specific individuals, more specifically in connection with Department of Athletics employees, to discuss student disciplinary matters or information contained in scholastic records pertaining to certain student athletes, and 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, specifically related to property to be used in for Intercollegiate Athletics.

RECONVENED SESSION

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

Resolution of Certification

BE IT RESOLVED, that the joint meeting of the Intercollegiate Athletics Committee 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.

| <u>Vote</u> | <u>Ayes</u> | <u>Nays</u> |
|-------------------------------------------|--------------------|--------------------|
| Mr. Keith Parker, Rector and Acting Chair | X | |
| Mr. H. Benson Dendy, III, Vice Rector | X | |
| Mr. Todd Haymore | X | |
| Mr. Stuart Siegel | X | |

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

OTHER BUSINESS

The Committee also discussed future meeting dates

ADJOURNMENT

There being no further business, Mr. Keith Parker, adjourned the meeting at 4:42 p.m.