



**BOARD OF VISITORS
INTERCOLLEGIATE ATHLETICS COMMITTEE
8:15 A.M.
FEBRUARY 28, 2020
JAMES CABELL LIBRARY
901 PARK AVENUE, ROOM 311, RICHMOND, VIRGINIA**

MINUTES

DRAFT

MEMBERS PRESENT

Mr. John A. Luke Jr., Chair
Mr. Keith Parker, Rector (entered meeting at 8:24 a.m.)
H. Benson Dendy, III, Vice Rector
Mr. Todd Haymore

COMMITTEE MEMBER ABSENT

Mr. Stuart C. Siegel

OTHERS PRESENT

Ms. Chelsea Gray, Assistant Secretary and Board Liaison
Mr. Matthew Conrad, Executive Director of Government and Board Relations
Mr. James Fiorelli, Associate University Counsel
Mr. Edward McLaughlin, Vice President and Director of Athletics

CALL TO ORDER

Mr. John A. Luke, Jr. called the meeting to order at 8:20 a.m.

APPROVAL OF AGENDA

Mr. Luke asked for a motion to approve the agenda for the February 28, 2020 meeting of the Intercollegiate Athletics Committee, as published. After motion duly made and seconded, the agenda for the Intercollegiate Athletics Committee meeting was approved.

APPROVAL OF MINUTES

Mr. Luke asked for a motion to approve the minutes of the December 13, 2019 meeting of the Intercollegiate Athletics Committee, as published. It is noted that the meeting was incorrectly stated and should have been noted as the December 12, 2019 minutes. After motion duly made and seconded the Minutes of the December 12, 2019 Intercollegiate Athletics Committee were approved as amended. A copy of the minutes can be found on the VCU website at the following webpage <https://president.vcu.edu/board/minutes/>.

CLOSED SESSION

Mr. Luke 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) (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, specifically related to real property to be used in for Intercollegiate Athletics.

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 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. John A. Luke, Jr., Chair	X	
Mr. Keith Parker, Rector	X	
Mr. H. Benson Dendy, III, Vice Rector	X	
Mr. Todd Haymore	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. Luke, adjourned the meeting at 8:56 a.m.