



VIRGINIA COMMONWEALTH UNIVERSITY

**BOARD OF VISITORS
SCHOLARSHIP COMMITTEE**

11:30 A.M.

FEBRUARY 27, 2020

910 WEST FRANKLIN ST., RICHMOND, VIRGINIA

MINUTES

DRAFT

COMMITTEE MEMBERS PRESENT

Mr. Keith Parker, Rector

Mr. H. Benson Dendy III, Vice Rector

Dr. Gail Hackett, Provost and Senior Vice President for Academic Affairs

COMMITTEE MEMBERS ABSENT

Mr. Ed McCoy

OTHERS PRESENT

Ms. Chelsea Gray, Assistant Secretary and Board Liaison

Mr. Charles Klink, Senior Vice Provost, Division of Student Affairs

CALL TO ORDER

Mr. Keith Parker, Rector, called the meeting to order at 11:31 P.M.

APPROVAL OF AGENDA

Mr. Keith Parker, Rector, asked for a motion to approve the agenda for the February 27, 2020 meeting of the Scholarship Committee, as published. After motion duly made and seconded, the agenda for the Governance and Compensation Committee meeting was approved.

CLOSED SESSION

Mr. Keith Parker, Rector, then moved that the Governance and Compensation Committee of the Board of Visitors of Virginia Commonwealth University convene a closed session under the Virginia Freedom of Information Act in order to discuss pursuant to Sections 2.2-3711 (A) (2) and (11) of the Freedom of Information Act, a special award and consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record concerning any student of any Virginia public institution of higher education or any state school system, specifically regarding the selection of the Board of Visitors Student Scholarship recipient which requires disclosure of scholastic records.

RECONVENED SESSION

Following the closed session, the public was invited to return to the meeting. Mr. Parker, Rector,

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 Governance and Compensation 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	X	
Mr. H. Benson Dendy III, Vice Rector	X	
Dr. Gail Hackett	X	

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

ADJOURNMENT

There being no further business, Mr. Dendy, Chair, adjourned the meeting at 1:15 p.m.