

VCU Board of Visitors

V i r g i n i a C o m m o n w e a l t h U n i v e r s i t y

February 10, 2010 Meeting of the Student Affairs Committee *Minutes*

A meeting of the Student Affairs Committee of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, February 10, 2010, at 2:20 p.m. in the Richmond Salons located in the University Student Commons at 907 Floyd Avenue.

The meeting was called to order. Committee members present were Drs. Doswell, Chair, and Broaddus; Messrs. McCandlish, Morse and Robertson; and Mrs. Lambert. Dr. Shapiro was absent. Also present were Drs. Rao, Corey, Gottfredson, Klink, Marolla, Moriarty, Peoples, Rhone, Rodriguez; Messrs. Jez, Ream and Stanix; and Mesdames Abernethy, Aiken, Harris, Parmley and Stillman.

On motion made and seconded, the Committee convened into closed session to discuss matters relating to honorary degrees and special awards as authorized by Section 2.2-3711 A(10) of the Virginia Freedom of Information Act.

Following closed session, on motion made and seconded, the following

Resolution was approved by roll call vote:

The Student Affairs Committee of the Board of Visitors of Virginia Commonwealth University hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session meeting were heard, discussed or considered by the Student Affairs Committee of the Board of Visitors of Virginia Commonwealth University.

Roll Call Vote

Ayes

Nays

Dr. John C. Doswell II, Chair	X	
Mrs. Lillian L. Lambert, Vice Chair	X	
Dr. J. Alfred Broaddus, Jr.	X	
Mr. Richard T. Robertson	X	
Mr. Thomas W. McCandlish	X	
Mr. Gordon C. Morse	X	
Dr. Carol A. Shapiro	Absent	

Vote:

Ayes: 6

Nays: 0

Absent during meeting: 1

Absent during voting: 1

On motion made and seconded, the Student Affairs Committee recommended to the full Board the approval of the Board of Visitors Award Selection.

On motion made and seconded, the Committee approved the Minutes of a Meeting held on November 11, 2009.

The following items were presented for information:

Student Representative's Report

Admissions Report

University Safety Committee Report

Provost's Report: Noel Levitz Surveys

Resources for VCU Students: University College's Learning and Writing
Center

The meeting was adjourned at 5 p.m.