



May 11, 2012

**Meeting of the Student Affairs, Athletics and International Programs
Committee of the Board of Visitors of Virginia Commonwealth University
*Minutes***

A meeting of the Student Affairs, Athletics and International Programs Committee of the VCU Board of Visitors was held on Friday, May 11, 2012, at 10:45 a.m. in Conference Room 1-304 located in the Critical Care Hospital at 1213 E. Clay St.

Present were Mrs. Lambert (Chair); Drs. Dave and Perkinson; and Messrs. Ginther, McCandlish, and Shenoy. Also present were Drs. Allison, Corey, Hiort-Wright, Klink, Moriarty, Rhone and Warren; Messrs. Bunce, Harris, Ream, Venuti, and Ulmschneider; and Mesdames Abernethy, Buckley, Jensen, Monsho, Parmley and Taylor.

The meeting was called to order and on motion made and seconded, the minutes of a meeting held Feb. 8, 2012, and the minutes of a meeting held Feb. 9, 2012, were approved.

The following items were presented for information:

- Student engagement
 - Student representative report
 - Student engagement report 2011-12 highlights
- Quest reports
 - Recruit/retain academically talented and diverse students – admissions update (Theme I. Goal A)
 - Report on athletics: (Theme I. Goal C)
 - Report on VCU Libraries (Theme I. Goal C)
 - Code of Student Conduct Policies (Theme I. Goal C)

The meeting was adjourned at 11:57 a.m.