



Sept. 28, 2012

**Meeting of the External and Alumni Relations Committee
of the Board of Visitors of Virginia Commonwealth University
*Minutes***

A meeting of the External and Alumni Relations Committee of the Board of Visitors of Virginia Commonwealth University was held on Friday, September 28, 2012, at 10:45 a.m. in room 1004A in the West Grace Street Student Housing – South at 835 W. Grace St.

Present were: Messrs. Siegel (chair), Royall, Farrell, Luke and McMurtrie; Mrs. Carlson and Dr. Doswell. Also present were Drs. Rao and Kotti; Messrs. Burke, Rubin, Smith and Woodward; and Mesdames Balmer, Bittner, Buckley, Dowdell, and Marrs.

The meeting was called to order and on motion made and seconded, the Committee recommended to the full Board the approval of the Minutes of a Meeting held May 11, 2012.

The following items were presented for information:

- Report of the Vice President for Development and Alumni Relations
 - a. Development report (metrics)
 - b. Alumni report
- Government Relations Report
- Public Relations and Marketing Communications Report

On motion made and seconded, the committee convened into closed session to discuss matters relating to gifts, bequests and fund-raising activities, including the Report of the Vice President, the Development Report, and the consideration of the Named Funds Report and Facility Naming Recommendations, as authorized by Section 2.2-3711 A(8) 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 External and Alumni Relations 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 External Relations Committee of the Board of Visitors of Virginia Commonwealth University.

Roll Call Vote

Ayes

Nays

Mr. Stuart C. Siegel, chair
Mr. William A. Royall, vice chair
Mrs. Teresa H. Carlson
Mr. Thomas F. Farrell II
Mr. John A. Luke, Jr.
Mr. Alexander B. McMurtrie, Jr.
Dr. John C. Doswell II, rector

X
X
X
X
X
X
X

Vote:

Ayes: 7

Nays: 0

ABSENT DURING MEETING: 0

ABSENT DURING VOTING: 0

On motion made and seconded, the External and Alumni Relations Committee recommended to the full Board the approval of the Named Funds Report.

The meeting was adjourned at 11:35 a.m.