



**Virginia Commonwealth University
Student Affairs, Athletics and International Program Committee of the Board of Visitors**

Minutes

Date: Dec. 7, 2012
Time: 10:45 a.m.-noon
Location: MCV Alumni House, 1016 East Clay Street

Present: Mrs. Lillian Lambert, Chair
Dr. W. Baxter Perkinson, Jr., Vice Chair
Dr. Kamlesh Dave
Mr. William M. Ginther, Vice Rector
Dr. Robert D. Holsworth
Ms. Jacquelyn E Stone
Dr. John C. Doswell II, Rector
Dr. Michael Rao
Staff from VCU and VCUHS
Member of the press

Unavailable: Mrs. Kay Coles James

The meeting was called to order at 10:45 a.m. and on motion made and seconded, the Student Affairs, Athletics and International Programs Committee recommended to the full Board the approval of the Minutes of a Meeting held Sept. 28, 2012.

The following items were presented for information:

- Student Engagement
 - Student Representative Report
 - Report on Student Census II Data 2012-2013 Academic Year
 - Student Engagement Update
- Quest Reports
 - Student Retention: A High Level Priority for VCU (Theme I. Goal A)
- Report on Athletics
 - Update and Academic Goals for 2012-2013 (Theme I. Goal C)
- Report on International Programs
 - International Partnerships
 - Internationalization Task Force (Theme I. Goal B)

The meeting was adjourned at 12:10 p.m.