

**VCU**

**Virginia Commonwealth University
External and Alumni Relations 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, Board Room, Room 201

Present: Mr. Stuart C. Siegel, Chair
Mr. William A. Royall Jr., Vice Chair
Mrs. Teresa H. Carlson
Mr. John A. Luke Jr.
Mr. Alexander B. McMurtrie Jr.
Dr. John C. Doswell II, Rector
Dr. Michael Rao
Staff from VCU and VCUHS

Unavailable: Mr. Thomas F. Farrell II
Mr. William Ginther, Vice Rector

The meeting was called to order at 10:46 a.m. and on motion made and seconded, the External and Alumni Relation Committee recommended to the full Board the approval of the Minutes of a Meeting held September 28, 2012.

Mr. Blohm introduced several staff members including Samantha Marrs, Gordon McDougall, Scott Rash, Tom Holland, Tom Burke, and Karen Coleman.

The following items were presented for information:

- Development Metrics Report
- Alumni Report
- Government Relations Report
- Public Relations and Marketing Communications Report

On motion made and seconded, the External and Alumni Relations Committee to convene 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 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 and Alumni Relations Committee of the Board of Visitors of Virginia Commonwealth University.

| <u>Roll Call Vote</u> | <u>Ayes</u> | <u>Nays</u> |
|--|-------------|-------------|
| Mr. Stuart C. Siegel, Chair | X | |
| Mr. William A. Royall, Jr., Vice Chair | X | |
| Mrs. Teresa H. Carlson | X | |
| Mr. Thomas F. Farrell II | absent | |
| Mr. John A. Luke, Jr. | X | |
| Mr. Alexander B. McMurtrie, Jr. | X | |
| Mr. William Ginther, Vice Rector | absent | |
| Dr. John C. Doswell II, Rector | X | |

Vote:

Ayes: 6

Nays: 0

ABSENT DURING MEETING: 2

ABSENT DURING VOTING: 2

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 11:49 a.m.