



**Virginia Commonwealth University
Student Affairs, Athletics and International Programs Committee**

Minutes

Date: February 13, 2013

Time: 2-4 p.m.

Location: 909 West Franklin Street, Conference Room

Present: Mrs. Lillian Lambert, Chair
Dr. Kamlesh Dave
Mr. William M. Ginther, Vice Rector
Ms. Jacquelyn E Stone
Mrs. Laurie Carter
Mrs. Karen Balmer

Unavailable: Dr. W. Baxter Perkinson Jr., Vice Chair
Dr. Robert D. Holsworth
Mrs. Kay Coles James
Dr. John C. Doswell II, Rector

The meeting was called to order at 2:10 p.m. by Mrs. Lambert and on motion made and seconded, the Committee convened into closed session to discuss matters relating to 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, Athletics and International Programs 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, Athletics and International Programs Committee of the Board of Visitors of Virginia Commonwealth University.

Roll Call Vote

Ayes

Nays

Mrs. Lillian Lambert, Chair	X
Dr. W. Baxter Perkinson Jr., Vice Chair	absent
Dr. Kamlesh Dave	X
Mr. William M. Ginther, Vice Rector	X
Dr. Robert D. Holsworth	absent

Ms. Jacquelyn E Stone
Dr. John C. Doswell II, Rector

X
absent

Vote:

Ayes: 4
Nays: 0

ABSENT DURING MEETING: 3
ABSENT DURING VOTING: 3

The meeting was adjourned at 3:35 p.m.