



**BOARD OF VISITORS
ATHLETIC FACILITIES ADVISORY GROUP**

11:00 A.M.

DECEMBER 21, 2016

910 WEST FRANKLIN STREET, RAM CONFERENCE ROOM, RICHMOND, VA

MINUTES

DRAFT

MEMBERS PRESENT

Mr. John A. Luke Jr., Rector
Mr. H. Benson Dendy III
Mr. William M. Ginther,

MEMBER PARTICIPATING VIA TELEPHONE

Mr. Keith Parker
Metropolitan Atlanta Rapid Transit Authority
2424 Piedmont Road NE
Atlanta, GA 30324
Phone: 404-848-5169

OTHERS PRESENT

Mr. Ed McLaughlin, Associate Vice President and Director of Athletics
Mr. Mike F. Melis, Associate University Counsel
Mr. Brian Shaw, Senior Executive Director, office of the President
Ms. Michele N. Schumacher, J.D., Assistant to the President and Board Liaison

CALL TO ORDER

Mr. John A. Luke, Jr., called the meeting to order at 11:00 a.m.

CLOSED SESSION

Mr. Luke moved that the Athletic Facilities Advisory Group of the Board of Visitors of Virginia Commonwealth University convene a closed session under **Section 2.2-3711(A)(3)** of the Virginia Freedom of Information Act for the discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Mr. William M. Ginther seconded and all members concurring by voice vote, the motion to convene a closed session was unanimously adopted.

RECONVENED SESSION

Following the closed session, the public was invited to return to the meeting. Mr. Luke called the meeting to order. On motion duly made and seconded the following resolution of certification was approved by a roll call vote:

Resolution of Certification

BE IT RESOLVED, that the joint meeting of the Finance, Budget and Audit Committee and the Board of Visitors of Virginia Commonwealth University certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered by the Committee of the Board.

<u>Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. John A. Luke, Jr., Rector	X	
Mr. H. Benson Dendy III	X	
Mr. William M. Ginther	X	
Mr. Keith Parker	X	

All members responding affirmatively, the resolution of certification was unanimously adopted.

ADJOURNMENT

There being no further business the meeting was adjourned at 12:10 p.m.