

VCU Board of Visitors

V i r g i n i a C o m m o n w e a l t h U n i v e r s i t y

August 12, 2009 Meeting of the External Relations Committee

Draft minutes Summary of Actions/Discussions

A meeting of the External Relations Committee of the Board of Visitors of Virginia Commonwealth University was held on Wednesday, August 12, 2009, at 11:30 a.m. in the Richmond Salons located in the University Student Commons at 907 Floyd Avenue. Following is a summary of actions recommended to the full Board for approval by the External Relations Committee.

The meeting was called to order. Committee members present were: Messrs. Jackson, Chair, Hurtado, Jones, Rosenthal, Siegel and Snead; and Dr. Bersoff. Dr. Romano was absent.

On motion made and seconded, the Committee approved the Minutes of a Meeting held on May 14, 2009.

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.

Upon reconvening into open session and following a roll call vote on the Resolution of Certification, the External Relations Committee recommended to the full Board the approval of the Named Funds Report and Facility Naming Recommendations.

The meeting was adjourned at 12:30 p.m.