

COMMITTEE ON DEVELOPMENT
November 29, 2012
4:30 – 5:30 p.m.
Board Room - Blow Memorial Hall

Thomas R. Frantz, Chair
L. Clifford Schroeder, Sr., Vice Chair
Michael Tang, Vice Chair

- I. Opening Remarks – Mr. Frantz
- II. Approval of Minutes – September 20, 2012
- III. University Development Report – Interim Vice President Earl T. Granger, III
- IV. Closed Session (if necessary)
- V. Open Session - Certification of Closed Session **Resolution**
- VI. Discussion
- VII. Adjourn

COMMITTEE ON DEVELOPMENT

MINUTES - SEPTEMBER 20, 2012

MINUTES
Committee on Development
September 20, 2012
Board Room - Blow Memorial Hall

Attendees: Thomas R. Frantz, Chair; Michael Tang, Vice Chair; L. Clifford Schroeder, Sr., Vice Chair. Board members present: Rector Jeffrey B. Trammell, Kendrick F. Ashton, Jr., Ann G. Baise, Charles A. Banks, III, Laura L. Flippin, Dennis H. Liberson, John E. Littel, Leigh A. Pence, Robert E. Scott, Peter A. Snyder, Todd A. Stottlemeyer, John C. Thomas; Faculty Representative William J. Hausman and Staff Liaison Lydia C. Whitaker. Others attending: President W. Taylor Reveley III, Provost Michael R. Halleran, Virginia M. Ambler, Jennifer M. Bateman, Molly A. Bodnar, Francis C. Bradford, Henry R. Broaddus, Carrie L. Cooper, Karen R. Cottrell, Edward C. Driscoll, Jr., Lee J. Foster, Michael J. Fox, Sue H. Gerdelman, W. Fanchon Glover, James R. Golden, Earl T. Granger, III., Jeff S. Herrick, Samuel E. Jones, Anna B. Martin, Jeremy P. Martin, Jennifer J. Morgan, Teresa L. Munford, Michael L. Stump, Diana Villarreal, Lee G. Walsh, Lemondre Watson, John T. Wells, Brian W. Whitson, Sandra J. Wilms, and Renell M. Wynn.

Chair Thomas R. Frantz called the meeting to order at 11:30 a.m. He welcomed the new Board members and thanked Phil Herget for all the great work that he has done with this Committee. Mr. Frantz shared his fundraising experience and explained the guidelines that he follows.

Rector Jeffrey Trammell thanked Mr. Frantz for accepting this role. He then welcomed all the Board of Visitors, staff, faculty and guests. Mr. Trammell recognized Lemondre Watson and Diana Villarreal, Senior Class Co-Chairs, and thanked them for their support.

Recognizing that a quorum was present, Mr. Frantz moved adoption of the minutes of the meeting of April 26, 2012. Motion was seconded by Mr. Scott and approved by voice vote of the Committee.

Mr. Frantz moved adoption as a block of **Resolution 14**, Establishment of the Roby – Sherman Scholarship Fund; **Resolution 15**, Establishment of the Virginia Institute of Marine Science Endowment. Motion was seconded by Mr. Schroeder and approved by voice vote.

Mr. Frantz moved that the Committee on Development convene in Closed Session pursuant to Section 2.2-3711.A.8., of the Code of Virginia, in order to discuss specific recommendations related to future fundraising strategies as well as current development activities. Motion was seconded by Mr. Schroeder and approved by voice vote. The observers were asked to leave the room and the Committee went into closed session at 11:37 a.m.

The Committee reconvened in open session at 12:31 p.m. Mr. Frantz reviewed the topics discussed during closed session for the benefit of the observers, then moved adoption of the **Resolution** certifying that the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Mr. Schroeder and approved by roll call vote of the Committee members conducted by Secretary to the Board Michael Fox. (Certification **Resolution** is appended).

There being no further business, the Committee adjourned at 12:32 p.m.

September 20, 2012

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors Committee on Development has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D. of the Code of Virginia requires a certification by this Committee that such closed session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, That the Committee on Development, reconvening in open session, 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 to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Committee on Development and Alumni Affairs.

VOTE

AYES: 15

NAYS: 0

ABSENT DURING CLOSED SESSION:



Thomas R. Frantz
Chair
Committee on Development