

COMMITTEE ON ATHLETICS
November 21, 2013
9:00 – 10:00 a.m.
Board Room – Blow Memorial Hall

Peter A. Snyder, Chair
Keith S. Fimian, Vice Chair

- I. Introductory Remarks – Mr. Snyder
- II. Approval of Minutes – September 26, 2013
- III. Closed Session (if necessary)
- IV. Report from Director of Athletics – Terry Driscoll
 - A. Fall Sports Update
 - B. Student-Athlete Profile
- V. Events
 - A. Lord Botetourt Auction – Friday, February 7, 2014
 - B. Celebration of Women's Athletics – Saturday, February 8, 2014
 - C. Scholarship Luncheon – Sunday, February 9, 2014
 - D. Athletic Hall of Fame – Saturday, April 12, 2014
 - E. Athletic Awards Reception – Tuesday, April 28, 2014
- VI. Discussion
- VII. Adjourn

COMMITTEE ON ATHLETICS

MINUTES – SEPTEMBER 26, 2013

MINUTES
Committee on Athletics
September 26, 2013
Board Room - Blow Memorial Hall

Committee members present: Peter A. Snyder, Chair; Keith S. Fimian, Vice Chair; DeRonda M. Short. Board members present: Rector Todd A. Stottlemeyer; Kendrick F. Ashton, Jr.; Charles A. Banks III; Thomas R. Frantz; Leigh A. Pence; L. Clifford Schroeder, Sr.; faculty representative Will Hausman and student representative Chase B. Koontz. Others present: Edward C. Driscoll, Jr., Michael J. Fox, James R. Golden; Matthew T. Lambert; and other College staff.

Chair Peter A. Snyder called the meeting to order at 8:50 a.m., briefly reviewed the agenda and called on Director of Athletics Terry Driscoll.

Mr. Driscoll provided an update on spring sports. He discussed staff reorganization and introduced Associate Athletic Director for Student Services Peel Hawthorne. A brief discussion ensued.

Mr. Snyder moved that the Committee on Athletics convene in Closed Session for the purpose of discussing gifts, bequests and fund-raising activities, as provided for in Section 2.2-3711.A.8., of the Code of Virginia. Motion was seconded by Mr. Fimian and approved by voice vote. Observers were asked to leave the room and the Committee went into closed session at 9:00 a.m.

The Committee reconvened in open session at 9:35 a.m. Mr. Snyder reviewed the topics discussed in the closed session and moved the adoption of the **Resolution** certifying the closed session was held in accordance with the Freedom of Information Act. Motion was seconded by Mr. Fimian and approved by roll call vote conducted by Secretary to the Board Michael Fox. (Certification **Resolution** is appended.)

Recognizing that a quorum was present, Mr. Snyder moved adoption of the minutes of the April 18, 2013, meeting. Motion was seconded by Ms. Short and approved by voice vote.

There being no further business, the Committee adjourned at 9:36 a.m.

September 26, 2013

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors Committee on Athletics 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 Athletics, 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 Audit.

VOTE

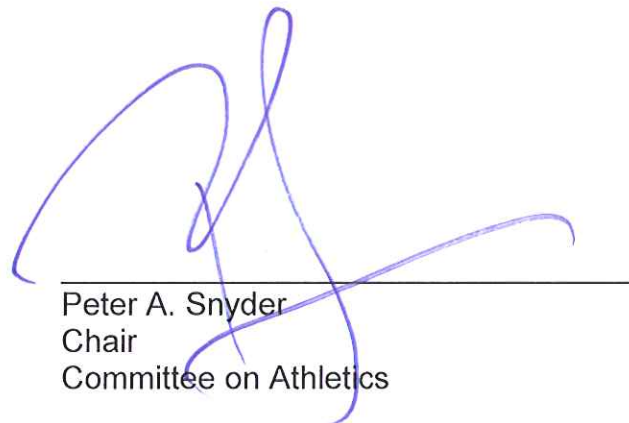
AYES:

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NAYS:

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ABSENT DURING CLOSED SESSION:



Peter A. Snyder
Chair
Committee on Athletics