

COMMITTEE ON DEVELOPMENT  
November 21, 2013  
11:00 a.m. – 12:00 noon  
Board Room - Blow Memorial Hall

Sue H. Gerdelman, Chair  
Lynn M. Dillon, Vice Chair  
L. Clifford Schroeder, Sr., Vice Chair  
H. Thomas Watkins, III, Vice Chair

- I. Opening Remarks – Ms. Gerdelman
- II. Approval of Minutes - September 26, 2013
- III. University Development Report – Vice President Matthew T. Lambert
- IV. Closed Session (if necessary)
- V. Discussion
- VI. Adjourn

COMMITTEE ON DEVELOPMENT

MINUTES – SEPTEMBER 26, 2013

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

Attendees: Sue H. Gerdelman, Chair; Lynn M. Dillon, Vice Chair, L. Clifford Schroeder, Sr., Vice Chair, H. Thomas Watkins, III, Vice Chair. Board members present: Rector Todd A. Stottlemeyer, Kendrick F. Ashton, Jr., Ann G. Baise, Charles A. Banks, III, Keith S. Fimian, Thomas R. Frantz, John E. Littel, Leigh A. Pence, DeRonda M. Short, Peter A. Snyder, John Charles Thomas; Faculty Representative William J. Hausman and Student Representative Chase B. Koontz. Others attending: President W. Taylor Reveley III, Provost Michael R. Halleran, Virginia M. Ambler, Francis C. Bradford, Henry R. Broaddus, Kate Conley, Carrie L. Cooper, Karen R. Cottrell, Davison M. Douglas, Edward C. Driscoll, Jr., Daniel H. Frezza, Lee J. Foster, Michael J. Fox, W. Fanchon Glover, James R. Golden, Earl T. Granger, III., Kristen A. Heller, Samuel E. Jones, John S. Kane, Matthew T. Lambert, Anna B. Martin, Jennifer J. Morgan, Teresa L. Munford, Jake A. Perez, Lee G. Walsh, John T. Wells, Brian W. Whitson, Sandra J. Wilms and other College staff.

Chair Sue H. Gerdelman called the meeting to order at 10:44 a.m., thanked all for attending and introduced Vice President Matthew T. Lambert.

Mr. Lambert reviewed **Resolution 13**, Establishment of the Marjorie A. Colman Quasi-Endowment; **Resolution 14**, Establishment of the Nancy D. Kane Scholarship Quasi-Endowment; and **Resolution 15**, Establishment of the Ronald Hoffman Fund for the Omohundro Institute of Early American History and Culture One-Year Postdoctoral Research Fellowship. Following brief discussion, Ms. Gerdelman asked for a motion to adopt the resolutions as a block. Motion was made by Mr. Littel, seconded by Mr. Frantz and approved by voice vote.

Recognizing that a quorum was present, Ms. Gerdelman asked for a motion to approve the minutes of the meeting of April 18, 2013. Motion was made by Mr. Frantz, seconded by Mr. Schroeder and approved by voice vote.

Ms. Gerdelman moved that the Committee on Development convene in closed session to discuss specific recommendations related to fundraising initiatives, priorities and strategies as well as current development activities, gifts and bequests, as provided for in Section 2.2-3711.A.8., of the Code of Virginia. Motion was seconded by Mr. Ashton and approved by voice vote. The observers were asked to leave the room and the Committee went into closed session at 10:47 a.m.

The Committee reconvened in open session at 11:51 a.m. Ms. Gerdelman reviewed the topics discussed during closed session for the benefit of the observers, then moved to adopt the **Resolution** certifying that the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Mr. Frantz 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 11:52 a.m.

September 26, 2013

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;

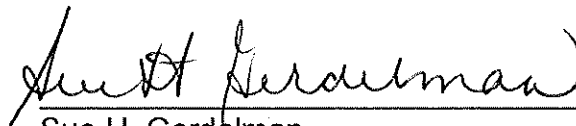
NOW, THEREFORE, BE IT RESOLVED, That the Committee on Development, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which 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:



Sue H. Gerdelman

Chair

Committee on Development