

COMMITTEE ON ATHLETICS

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

CWM FOUNDATION ATHLETICS SUBCOMMITTEE

Craig P. Staub, Chair
Maryellen F. Feeley, Vice Chair

February 5, 2015
8:15 – 9:45 a.m.
Room 201 – Blow Memorial Hall

- I. Introductory Remarks and Welcome
- II. Approval of Board of Visitors Committee on Athletics Minutes – November 21, 2014
- III. Women in Action – Celebration of Women's Athletics
- IV. Master Calendar
- V. Closed Session (if necessary)
- VI. Other Business
- VII. Adjourn

COMMITTEE ON ATHLETICS
MINUTES – NOVEMBER 21, 2014

MINUTES
Committee on Athletics
November 21, 2014
Board Room - Blow Memorial Hall

Attendees: Peter A. Snyder, Chair; Thomas R. Frantz, Sue H. Gerdelman; DeRonda M. Short, H. Thomas Watkins III, and faculty committee representative Bill Cooke. Board members present: Rector Todd A. Stottlemyer; Kendrick F. Ashton, Jr.; Ann Green Baise, John E. Littel, William H. Payne II, Leigh A. Pence; faculty representative Suzanne Raitt. Others present: President W. Taylor Reveley III, Provost Michael R. Halleran, Virginia M. Ambler, Henry R. Broaddus, Edward C. Driscoll, Jr., Kent B. Erdahl, Michael J. Fox, Samuel E. Jones, Matthew T. Lambert, Deborah A. Love; Anna B. Martin, Jeremy P. Martin; Brian W. Whitson, Sandra J. Wilms and other College staff.

Chair Pete Snyder called the meeting to order at 8:00 a.m. and briefly reviewed the agenda.

Recognizing that a quorum was present, Mr. Snyder moved adoption of the minutes of the September 25, 2014, meeting. Motion was seconded by Ms. Gerdelman and approved by voice vote.

Director of Athletics Terry Driscoll reported on fall sports, the student-athlete profile and reviewed upcoming events. A general 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. Frantz and approved by voice vote. Observers were asked to leave the room and the Committee went into closed session at 8:12 a.m.

The Committee reconvened in open session at 9:10 a.m. Mr. Snyder reviewed the topic 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 Ms. Gerdelman and approved by roll call vote conducted by Secretary to the Board Michael Fox. (Certification **Resolution** is appended.)

There being no further business, the Committee adjourned at 9:11 a.m.

November 21, 2014

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;

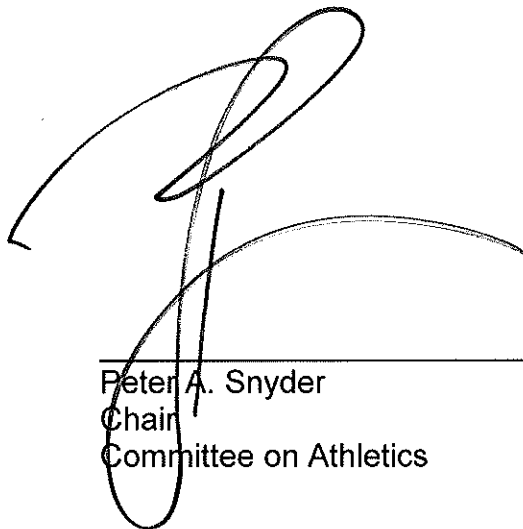
NOW, THEREFORE, BE IT RESOLVED, That the Committee on Athletics, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which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

VOTE

AYES: 5

NAYS: 0

ABSENT DURING CLOSED SESSION:



Peter A. Snyder
Chair
Committee on Athletics