

VIRGINIA STATE UNIVERSITY
BOARD OF VISITORS
Petersburg, Virginia 23806

MINUTES
Presidential Residence Committee Meeting
Monday, March 15, 2011

CALL TO ORDER

Mr. E. Ray Murphy, Co-chair of the Presidential Residence Committee, called the meeting of the committee to order in the Board Room in Virginia Hall at 2:00 p.m.

ROLL CALL

A quorum of the committee was present.

Committee Members Present:

Mr. E. Ray Murphy
Ms. Daphne M. Reid (*arrived 2:30 p.m.*)
Ms. Barbara Steverson
Dr. Robert L. Turner, Jr.
Mr. David J. Meadows

Administration Present:

Dr. Keith T. Miller, President

Legal Counsel Staff Present:


Ms. Christy G. Brown, Paralegal, University Legal Counsel

Committee Report

The committee met to discuss housing, the use of state property, and the commitment to maintain and make those assets functional.

Discussions included architectural concepts, visions, functionality, and the funding format for a new Development Center. The committee's recommendation to the full Board is to commence concept work for a Development Center which will be presented to the Board for approval by the November 2011 Board meeting.

There being no further business, the Chair adjourned the meeting of the committee at 3:51 p.m.



E. Ray Murphy, Co-chair

4-15-11

Date



Daphne M. Reid, Co-chair

4-15-11

Date