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**VIRGINIA COMMONWEALTH
BOARD OF VISITORS**

**1:00 PM – 4:30 PM\*\***

**September 10, 2021**

**SCOTT HOUSE**

**909 W. FRANKLIN ST., RICHMOND, VIRGINIA**

**DRAFT**

**AGENDA**

1. **CALL TO ORDER & WELCOME Dr. Michael Rao**, *President*

1:00 p.m. – 1:15 p.m. **Mr. H. Benson Dendy, III**, *Rector*

1. **PUBLIC COMMENT PERIOD**  **Ms. Chelsea Gray**, *Assistant*

1:15 p.m. – 1:20 p.m.*Secretary & Board Liaison*

1. **AUDIT & COMPLIANCE Karen Helderman**, *Executive*

1:20 p.m. – 1:40 p.m. *Director, Audit and Compliance Services*

1. **OVERVIEW OF ACADEMIC AFFAIRS Dr. Fotis Sotiropoulos**, *Provost and*1:40 p.m. – 2:10 p.m. *Senior Vice President for Academic
 Affairs*

**Dr. Tomikia LeGrande**, *Vice President for Strategy, Enrollment Management and Student Success*

1. **RELATIONSHIP BETWEEN VCU & VCUHS Dr. Arthur Kellermann**, *Senior*

2:10 p.m. – 2:30 p.m. *Vice President for Health Sciences and CEO of the VCU Health System*

1. **BREAK**

2:30 p.m. – 2:40 p.m.

1. **OVERVIEW OF 2022 BUDGET Ms. Karol Kain Gray**, *Senior Vice*

2:40 p.m. – 3:00 p.m. *President and Chief Financial Officer*

1. **DIVERSITY AND INCLUSION Dr. Aashir Nasim**, *Vice President of*

3:00 p.m. – 3:20 p.m. *the Office of Institutional Equity, Effectiveness and Success*

1. **ANNUAL GIVING & BOARD SCHOALRSHIP Mr. Jay Davenport**, *Vice President for*

3:20 p.m. – 3:40 p.m.*Development and Alumni Relations*

1. **CLOSED SESSION –** *Freedom of Information
Act Sections 2.2-3711 (A) (8), specifically:*
	1. **LEGAL DUTIES & RESPONSIBILITIES Mr. Mike Melis**, *University Counsel*

3:40 p.m. – 4:00 p.m. **Mr. Jacob Belue**, *Associate University Counsel*

1. **RETURN TO OPEN SESSION AND Mr. H. Benson Dendy, III**, *Rector*

**CERTIFICATION**

Resolution and Certification

1. **ADJOURNMENT Mr. H. Benson Dendy, III**, *Rector*

**\*\* The start time for the Board of Visitors meeting is approximate only. The meeting may begin either before or after the listed approximate start time as Board members are ready to proceed.**