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**VIRGINIA COMMONWEALTH
BOARD OF VISITORS**

**SEPTEMBER 17, 2021**

**James Branch Cabell Library**

**901 Park Avenue – Room 303**

**Richmond, Virginia**

**AGENDA**

**12:30 p.m. – 3:30 p.m.**

**DRAFT**

1. **CALL TO ORDER & OPENING COMMENTS Mr. H. Benson Dendy, III**, *Rector***5 minutes (12:30 – 12:35)**
2. **PUBLIC COMMENT PERIOD**  **Ms. Chelsea Gray,** *Assistant*

*Secretary & Board Liaison*

**15 minutes (12:35 – 12:50)**

1. **APPROVAL OF MINUTES Mr. H. Benson Dendy, III**, *Rector*

**5 minutes (12:50 – 12:55)**

1. **PRESIDENT’S REPORT Dr. Michael Rao**, *President*

**20 minutes (12:55 – 1:15)**

1. **CONSTITUENT REPORTS**
	1. Student Representatives **Jordan Matamoro-Mejias,**

*Undergraduate Student Representative*

**Anne Skelton**, *Graduate Student
Representative*

**10 minutes (1:15– 1:25)**

* 1. Faculty Representatives **Dr. Nancy Jallo**, *Faculty Senate
	 Board of Visitors Representative*

**Dr. Valerie Robnolt**, *alternate,
Faculty Senate Board of Visitors Representative*

**5 minutes (1:25 – 1:30)**

* 1. Staff Representatives **Gregory Kimbrell,** *VCU Staff Senate
	 Board of Visitors Representative*

**Saher Randhawa**, *Staff Senate*

 *Board of Visitors Representative*

**5 minutes (1:30 – 1:35)**

1. **ATHLETICS REPORT Mr. Ed McLaughlin***, Vice President
 and Director of Athletics***20 minutes (1:35 – 1:55)**
2. **VCU BRAND Mr. Grant Heston**, *Vice President for
 University Relations* **20 minutes (1:55 – 2:15)**
3. **2022 – 2023 BOARD OF VISITORS Mr. H. Benson Dendy, III**, *Rector* **MEETING SCHEDULE & COMMITTEES
10 minutes (2:15 – 2:25)**
4. **BREAK
10 minutes (2:25 – 2:35)**
5. **CLOSED SESSION –** *Freedom of Information
Act Sections 2.2-3711 (A) (1), (2), (3), (7), (8), (9), and (19), specifically:*

**5 minutes (2:35 – 2:40)**

* 1. President’s Report:  **Dr. Michael Rao**, *President*

**10 minutes (2:40 – 2:50)**

* + 1. Faculty Tenure Appointments, Changes
		in Status and Other Personnel Actions
	1. Closed session report from the Audit, Integrity and **Dr. Shantaram Talegaonkar**, *Chair* Compliance Committee

**2 minutes (2:50 – 2:52)**

* 1. Closed session report from Intercollegiate Athletics **Mr. Todd Haymore**, *Chair*

Committee

**2 minutes (2:52 – 3:54)**

* 1. Closed session report from University **Rev. Tyrone Nelson,** *Chair*

Resources Committee

**2 minutes (2:54 – 2:56)**

* + 1. Named Fund and Spaces Report
		2. Approved Named Funds under $50,000
		3. Notable and Significant Gifts
1. **RETURN TO OPEN SESSION AND Mr. H. Benson Dendy, III**, *Rector*

**CERTIFICATION**

Resolution and Certification

**5 minutes (2:56 – 3:01)**

**Action Items:** Approval of items discussed in

closed session, if any

**5 minutes (3:01 – 3:06)**

1. **AUDIT, INTEGRITY AND COMPLIANCE Dr. Shantaram Talegaonkar**, *Chair*

**COMMITTEE OPEN SESSION REPORT**

Report to the Board of Visitors

Action Items, recommendation for:

**5 minutes (3:06 – 3:11)**

1. **ACADEMIC AND HEALTH AFFAIRS Ms. Coleen Santa Ana &**

**COMMITTEE OPEN SESSION REPORT Dr. Gopinath Jadhav**, *Co-Chairs*

Report to the Board of Visitors

Action Items, recommendation for:

**5 minutes (3:11 – 3:16)**

1. **FINANCE, BUDGET AND INVESTMENT Mr. Stuart Siegel**, *Chair* **COMMITTEE OPEN SESSION REPORT**

Action Items:

**5 minutes (3:16 – 3:21)**

1. **UNIVERSITY RESOURCES Rev. Tyrone Nelson**, *Chair* **COMMITTEE OPEN SESSION REPORT**

Report to the Board of Visitors

**5 minutes (3:21 – 3:26)**

1. **OTHER BUSINESS Mr. H. Benson Dendy, III**, *Rector*
2. **ADJOURNMENT Mr. H. Benson Dendy, III**, *Rector*

**4 minutes (3:26 – 3:30)**

**\*\* 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.**