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**BOARD OF VISITORS
GOVERNANCE AND COMPENSATION COMMITTEE**

**9:00 A.M.\*\***

**May 7, 2021**

**ELECTRONIC MEETING**

**Richmond, Virginia**

**DRAFT**

**AGENDA**

1. **CALL TO ORDER Mr. H. Benson Dendy, III***, Vice*

*Rector & Chair*

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

*Secretary & Board Liaison*

1. **CLOSED SESSION -** *Freedom of Information* **Mr. H. Benson Dendy, III***, Vice*

*Act Sections 2.2-3711(A) (1) specifically: Rector & Chair*

* 1. **Presidential Compensation Review**
1. **RETURN TO OPEN SESSION AND Mr. H. Benson Dendy, III***, Vice*

**CERTIFICATION** *Rector & Chair*

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

*Rector & Chair*

**\*\* 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.**

**NOTE**: In accordance with the Board’s operating procedures and in compliance with the Virginia

 Freedom of Information Act, there will be no opportunity for public comment at this meeting.