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**VCU Board of Visitors**

**Strategic Task Force**

**February 21, 2020**

**President’s Conference Room**

**910 West Franklin Street**

**Richmond, VA 23284**

**3:00pm-4:30pm**

**Open Session**

1. **Call to Order\* Mr. H. Benson Dendy, III**, *Chair*
2. **Approval of Agenda Mr. H. Benson Dendy, III**, *Chair*
3. **Approval of Minutes from January 31, 2020 Mr. H. Benson Dendy, III**, *Chair*
4. **Global Consultant Report Ms. Pamela Lepley**, *Vice President
 for University Relations*
5. **University Fees and Budget update** **Ms. Karol Kain Gray**, *Senior Vice
 President for Administration*
6. **Community Engagement Dr. Gail Hackett**,*Provost and
 Senior Vice President for
 Academic Affairs*
7. **Other Business Mr. H. Benson Dendy, III**, *Chair*
8. **Adjournment Mr. H. Benson Dendy, III**, *Chair*