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**VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS**

**&
VCU HEALTH SYSTEM AUTHORITY**

**BOARD OF DIRECTORS**

**JOINT TASK FORCE**

**May 3, 2023**

**8:30 a.m.[[1]](#footnote-1)**

**James Branch Cabell Library
901 Park Avenue – Room 303
Richmond, VA**

**AGENDA**

1. **CALL TO ORDER Ambassador Carmen Lomellin**

 **Dr. Wally Smith,** *Co-Chairs*

1. **CLOSED SESSION –** *Freedom of Information* **Ambassador Carmen Lomellin** *Act Section 2.2-3711 (A) (1), (23), (29) specifically:* **Dr. Wally Smith,** *Co-Chairs*
2. **RETURN TO OPEN SESSION AND Ambassador Carmen Lomellin CERTIFICATION Dr. Wally Smith,** *Co-Chairs*Resolution and Certification

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

closed session, if any

1. **ADJOURNMENT Ambassador Carmen Lomellin** **Dr. Wally Smith,** *Co-Chairs*

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.

1. The start time for the Board of Visitors/Board of Directors meeting is approximate only. The meeting may begin either before or after the listed approximate start time as Board members are ready to proceed. [↑](#footnote-ref-1)