



VCUHealth™

VCU Health System Authority

JOINT MEETING OF THE VIRGINIA COMMONWEALTH UNIVERSITY BOARD OF VISITORS AND THE VCU HEALTH SYSTEM AUTHORITY BOARD OF DIRECTORS

Virtual Meeting
Wednesday, July 29, 2020
1:00 P.M. – 2:30 P.M.

AGENDA

PUBLIC SESSION

Call to Order

Dr. Michael Rao and
Mr. Keith Parker 2 minutes

PRIORITY AGENDA - INFORMATION ITEMS

Report of the President and Chair

Dr. Michael Rao 10 minutes

1. Financial Reports: VCU Health System & VCU

Ms. Melinda Hancock/Ms. Karol Gray 20 minutes

2. Public Comment Period¹

Ms. Chelsea Gray and
Ms. Mary Tacconi

CLOSED SESSION

PRIORITY AGENDA - INFORMATION ITEM

3. VCU Health System Strategic Financial Report

Ms. Melinda Hancock 15 minutes

PRIORITY AGENDA - ACTION ITEM

4. Personnel Matter

Dr. Michael Rao 30 minutes

5. VCU Personnel Matters

Dr. Michael Rao 5 minutes

PUBLIC SESSION

Dr. Michael Rao and
Mr. Keith Parker 2 minutes

PRIORITY AGENDA - ACTION ITEMS

6. Resolution of Certification

7. Approval of items discussed in closed session

¹ There will be a public comment period during the meeting for a maximum of one-hour. The boards will receive comments only on matters pertaining to the proposed agenda items.

If you would like to offer public comment at the July 29 meeting, you must register by providing the following information via email sent to bov@vcu.edu: name, email and phone number, VCU affiliation, (e.g. student, faculty, employee, alumni, parent or member of the public), and request for reasonable accommodation. Please note in the subject line that you are registering to speak at the public comment. You may also call Chelsea Gray, board liaison, at (804) 828-9213 to register.

Speakers will proceed in the order of registration and should be online at the start of the meeting at 1p.m. to facilitate meeting operations. Speakers will be limited to a maximum of three minutes each.

Preference will be given on a first-come, first-served basis. The first 20 individuals to register will have the opportunity to speak during the public comment period; individuals beyond the first 20 to register may submit written comments (see below).

Individuals unable to virtually attend the public comment period or to provide comment during the allotted one-hour period may provide written comment via an open comment portal to ensure an adequate opportunity for informed public comment on the proposed agenda items. All comments submitted to the portal must be by 4:30 p.m., Friday, July 24.

Details of the meeting can be found at <https://president.vcu.edu/board/meetings/>.

In accordance with board procedures, there will be no opportunity for public comment during the meeting other than during the public comment period.