



VCU

**VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS
ORIENTATION & RETREAT
9:00 A.M.
LARRICK STUDENT CENTER
COURT END BALLROOM
900 TURPIN STREET
RICHMOND, VIRGINIA**

DRAFT

AGENDA

- 1. WELCOME & OPENING COMMENTS**
Ms. Phoebe P. Hall, *Rector*
Dr. Michael Rao, *President*

- 2. WHAT IT MEANS TO BE A MEMBER OF THE VCU BOARD OF VISITORS**
Ms. Phoebe P. Hall, *Rector*

- 3. 6 HELPFUL TOOLS AND TIPS FOR EFFECTIVE BOARD MEMBERSHIP**
 - **How to use BoardEffect – new Board Portal**
 - **New Board Manual**
 - **The Upcoming Year at a Glance**
 - **Understanding Your Role as a Fiduciary**
 - **What FOIA Means for Us**
 - **Code of Conduct**Ms. Michele N. Schumacher, *Board Liaison*; BoardEffect
Mr. Jake Belue, *Interim University Counsel*; Ms. Stephanie Hamlett, *University Counsel (effective 9/5/2017)* Mr. William Cole, *Executive Director of Audit and Compliance Services*

- 4. CLOSED SESSION**
Virginia Freedom of Information Act §2.2-3711(A)(1)
Presidential Review
Ms. Phoebe P. Hall, *Rector*
Dr. John Casteen, *Consultant*
Dr. Michael Rao, *President*

- 5. BOARD STRATEGIC THINKING**
Dr. Alexander Schexnider, *Consultant Association of Governing Boards*

- 6. OTHER BUSINESS**
Ms. Phoebe P. Hall, *Rector*
 - Election of Vice Rector
 - Election of Executive Committee at-large members
 - Approval of HR Redesign Resolution

- 7. ADJOURNMENT**
Ms. Phoebe P. Hall, *Rector*