



VIRGINIA COMMONWEALTH UNIVERSITY

**VIRGINIA COMMONWEALTH UNIVERSITY  
BOARD OF VISITORS**

**1:30 P.M.\*\***

**MARCH 21, 2018**

**JAMES BRANCH CABELL LIBRARY**

**901 PARK AVENUE – ROOM 303**

**RICHMOND, VIRGINIA**

**DRAFT**

**AGENDA**

- |   |   |
|---|---|
| <b>1. CALL TO ORDER &amp; OPENING COMMENTS</b>              | <b>Ms. Phoebe Hall, Rector</b>                                    |
| <b>2. APPROVAL OF AGENDA</b>                                | <b>Ms. Phoebe Hall, Rector</b>                                    |
| <b>3. PRESIDENT’S REMARKS</b>                               | <b>Dr. Michael Rao, President</b>                                 |
| <b>4. REPORT FROM VICE PRESIDENT FOR FINANCE AND BUDGET</b> | <b>Ms. Karol Kain Gray, Vice President for Finance and Budget</b> |
| a. FY2019 Budget Overview                                   |   |
| i. Supplemental Materials                                   |   |
| <b>5. OTHER BUSINESS</b>                                    | <b>Ms. Phoebe Hall, Chair</b>                                     |
| <b>6. ADJOURNMENT</b>                                       | <b>Ms. Phoebe Hall, Chair</b>                                     |

**\*\* 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.**