

VIRGINIA COMMONWEALTH UNIVERSITY BOARD OF VISITORS & VCU HEALTH SYSTEM AUTHORITY BOARD OF DIRECTORS ANNUAL MEETING May 11, 2023 5:30 p.m.¹ The Commons 907 Floyd Avenue Salons

AGENDA

1. CALL TO ORDER & OPENING REMARKS 15 minutes (5:45 – 6:00) **Dr. Michael Rao**, President, VCU and VCU Health System **Mr. H. Benson Dendy, III**, Rector, VCU Board of Visitors

- 2. ONE VCU: RESEARCH 15 minutes (6:00 – 6:15)
- 3. ONE VCU: MASSEY CANCER CENTER 15 minutes (6:15 – 6:30)
- 4. ADJOURNMENT

Dr. Srirama Rao, Vice President for Research and Innovation

Dr. Robert Winn, *Director of VCU Massey Cancer Center*

Dr. Michael Rao, *President, VCU* and VCU Health System **Mr. H. Benson Dendy, III**, *Rector,* VCU Board of Visitors

The Board of Visitors and Board of Directors invitation-only dinner will be held at immediately following the meeting. No business will be discussed.

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.