



VIRGINIA COMMONWEALTH UNIVERSITY

**VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS**

September 7, 2023

1:00 p.m.¹

Scott House

909 West Franklin St.

Richmond, VA

AGENDA

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| 1. CALL TO ORDER & WELCOME REMARKS
15 minutes (1:00 – 1:15 p.m.) | Hon. Todd Haymore, Rector |
| 2. PRESIDENT’S REPORT
20 minutes (1:20 – 1:40 p.m.) | Dr. Michael Rao, President |
| 3. BOARD MEMBER DUTIES & RESPONSIBILITIES
30 minutes (1:40 – 2:10 p.m.) | Ms. Stephanie Hamlett, University Counsel
Ms. Karen Helderman, Executive Director, Audit and Compliance Services |
| 4. BOARD EXPERIENCE
10 minutes (2:10 – 2:20 p.m.) | Mr. Anthony Bedell, VCU Board of Visitors Member |
| 5. ACADEMIC AFFAIRS
30 minutes (2:20 – 2:50 p.m.) | Dr. Fotis Sotiropoulos, Provost and Senior Vice President for Academic Affairs |
| 6. UNIVERSITY BUDGET
30 minutes (2:50 – 3:20 p.m.) | Ms. Karol Kain Gray, Senior Vice and CFO |
| 7. DISCUSSION AND Q&A
40 minutes (3:20 – 4:00 p.m.) | Board of Visitors Members |
| 8. ADJOURNMENT | Hon. Todd Haymore, Rector |

¹ 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.