



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

Monday, January 9, 2023
1:00 P.M. – 3:00 P.M.

AGENDA

OPEN SESSION

Call to Order

Dr. Michael Rao 2 minutes

CLOSED SESSION

PRIORITY AGENDA – INFORMATION ITEM

1. Discussion regarding Executive Position

OPEN SESSION

PRIORITY AGENDA – ACTION ITEM

2. Resolution of Certification

Dr. Michael Rao 2 minutes