



**VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS
&
VCU HEALTH SYSTEM AUTHORITY
BOARD OF DIRECTORS
November 3, 2022
5 p.m.¹
James Branch Cabell Library
901 Park Avenue – Room 303**

AGENDA

1. CALL TO ORDER

Mr. H. Benson Dendy, III, *Rector of the VCU Board of Visitors*
Dr. Michael Rao, *Chair of the VCU Health System Authority Board of Directors*

2. CLOSED SESSION – *Freedom of Information Act Sections 2.2-3711 (A) (1), (8) specifically:*

Mr. H. Benson Dendy, III, *Rector of the VCU Board of Visitors*
Dr. Michael Rao, *Chair of the VCU Health System Authority Board of Directors*

a. Personnel

3. RETURN TO OPEN SESSION AND CERTIFICATION

Mr. H. Benson Dendy, III, *Rector of the VCU Board of Visitors*
Dr. Michael Rao, *Chair of the VCU Health System Authority Board of Directors*

Resolution and Certification

Action Items: Approval of items discussed in closed session, if any

4. BOARD OF DIRECTORS ADJOURNMENT

Dr. Michael Rao, *Chair of the VCU Health System Authority Board of Directors*

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.

5. BOARD OF VISITORS
CLOSED SESSION – *Freedom of Information Act Sections 2.2-3711 (A) (1), (8), (23) specifically:*

Mr. H. Benson Dendy, III, *Rector of the VCU Board of Visitors*

6. RETURN TO OPEN SESSION AND CERTIFICATION

Mr. H. Benson Dendy, III, *Rector of the VCU Board of Visitors*

Resolution and Certification

Action Items: Approval of items discussed in closed session, if any

7. BOARD OF VISITORS
ADJOURNMENT

Mr. H. Benson Dendy, III, *Rector of the VCU Board of Visitors*

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.