



VIRGINIA COMMONWEALTH UNIVERSITY

**VIRGINIA COMMONWEALTH UNIVERSITY  
BOARD OF VISITORS**

**&**

**VCU HEALTH SYSTEM AUTHORITY  
BOARD OF DIRECTORS**

**November 20, 2023**

**10:30 a.m.**

**James Branch Cabell Library  
901 Park Avenue – Room 303  
Richmond, VA**

**AGENDA**

**1. CALL TO ORDER**

**Hon. Todd Haymore**, *Rector of the  
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 Section 2.2-3711 (A) (1), (8), (23) specifically:**

**Hon. Todd Haymore**, *Rector of the  
the VCU Board of Visitors*

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

a. Joint Task Force report

**Ambassador Carmen Lomellin**  
**Dr. Wally Smith**, *Co-Chairs, VCU  
Board of Visitors and VCU Health  
System Authority Board of Directors  
Joint Task Force*

**3. RETURN TO OPEN SESSION AND  
CERTIFICATION**

Resolution and Certification

**Hon. Todd Haymore**, *Rector of the  
the VCU Board of Visitors*

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

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

#### **4. ADJOURNMENT**

**Hon. Todd Haymore**, *Rector of the the VCU Board of Visitors*

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