



**VIRGINIA COMMONWEALTH
BOARD OF VISITORS**

8:30 AM**

OCTOBER 29, 2021

Maymont

Garden Hall

Richmond, Virginia

AGENDA

DRAFT

1. CALL TO ORDER & WELCOME

8:30 – 8:40 (10 mins)

Mr. H. Benson Dendy, III, Rector
Dr. Michael Rao, President
Dr. Aashir Nasim, Vice President of
Institutional Equity, Effectiveness and
Success

**2. THE ELEMENTS OF AN EFFECTIVE
DE&I PROGRAM**

8:40 – 10:10 (90 mins including intro)

Mr. Darius Johnson, Vice President,
Employee Engagement & Development
Dominion Energy

3. BREAK

10:10 – 10:20 (10 mins)

**4. BOARD & CABINET DISCUSSION
DIVERSITY, EQUITY & INCLUSION**

10:20 – 11:20 (60 mins)

Mr. H. Benson Dendy, III, Rector

5. BOV SCHOLARSHIP

11:20 – 12:00 (40 minutes)

Ms. Grace Atkinson, VCU student
Mr. Oscar Kemp, VCU student
Mr. Anirban Mahanty, VCU student
Mr. Jay Davenport, Vice President
for Development and Alumni Relations

6. LUNCH

12:00 – 12:30 (30 mins)

**7. FUTURE OF THE BOARD
2022-2023 SCHEDULE
COMMITTEES**

Mr. H. Benson Dendy, III, Rector

12:30 – 1:30 (60 mins)

8. BOARD OPEN DISCUSSION

1:30 – 2:30 (60 minutes)

Mr. H. Benson Dendy, III, Rector

9. OTHER BUSINESS

Mr. H. Benson Dendy, III, Rector

a. QUEST RECALIBRATION

Dr. Michael Rao, President

Dr. Fotis Sotiropoulos, Provost and Senior Vice President for Academic Affairs

Dr. Tomikia LeGrande, Vice President for Strategy, Enrollment Management and Student Success

b. VCIMCO

Mr. H. Benson Dendy, III, Rector

c. PROPERTY ACQUISITION, AMENDMENT TO THE SIX YEAR CAPITAL PLAN AND FUNDING AUTHORIZATION

Dr. Meredith Weiss, Vice President for Administration

10. CLOSED SESSION – *Freedom of Information Act Sections 2.2-3711 (A)(1), (3), (7), (8) specifically:*

Mr. H. Benson Dendy, III, Rector

a. TRANSFER OF PROPERTY

Dr. Meredith Weiss, Vice President for Administration

b. PROPERTY ACQUISITIONS

Dr. Meredith Weiss, Vice President for Administration

c. PERSONNEL

Dr. Michael Rao, President

2:30 – 3:15 (45 minutes for other business & closed session)

11. RETURN TO OPEN SESSION AND CERTIFICATION

Mr. H. Benson Dendy, III, Rector

Action Items, recommendation for:

3:15 – 3:25 (10 minutes)

12. ADJOURNMENT

Mr. H. Benson Dendy, III, Rector

3:25 – 3:30

**** 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.**

NOTE: 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.