

**REVISED**  
**VIRGINIA COMMONWEALTH UNIVERSITY**  
**BOARD OF VISITORS**

**Agenda**

**Location:** James Branch Cabell Library, 901 Park Avenue, Richmond, Room 303

**Date:** September 15, 2016

**Time:** 12:30 p.m. – 4:00 p.m.

**OPEN SESSION**

**Rector's Introduction and Report**  
(5 minutes)

**Report of the University President**  
(25 minutes)

**APPROVAL OF MINUTES**  
(1 minute)

- a. **Board of Visitors**
  - 1. [Minutes of Meetings held May 13, 2016](#)
  - 2. [Minutes of Meetings held August 18, 2016](#)

**COMMITTEE REPORTS and APPROVAL OF ACTION ITEMS**  
(25 minutes)

- a. **Academic and Health Affairs Committee**
  
- b. **Audit, Integrity and Compliance Committee**
  - 3. [Audit and Compliance Services Charter – Annual Update](#)
  
- c. **Finance, Budget and Investment Committee**
  - 4. [Committee Charter and Planner](#)
  - 5. [Financial Assumptions in Six-Year Plan](#)
  - 6. Resolutions:
    - a. [Authorizing Certain Officers to Execute Financing Documents](#)
    - b. [Authorizing Use of the Line of Credit for the Engineering Building](#)
    - a. [Authorizing Use of the Line of Credit for the School of Allied Health Professions Building](#)
  - 7. [Alternative Construction Process](#)
  - 8. Capital Amendments (For Action) and Contract Awards (For Information):
    - a. [West Hospital, 9<sup>th</sup> Floor](#)
    - b. [Rice Center Lodge](#)
    - c. [Sanger Hall Phase II, Part B](#)
    - d. [Rhoads Hall Restroom Renovations](#)

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- e. [Raleigh Building Renovations](#)

**d. Governance and Compensation Committee**

**e. University Resources Committee**

- 9. [Resolution – Endorsement of Comprehensive Campaign](#)

**INFORMATION ITEMS**

**(80 minutes)**

- 10. Campus Safety Update
- 11. Budget Model Update
- 12. [The Career Advising/Services Continuum](#)
- 13. [Title IX FY16 Data and Program Review](#)

**NEW BUSINESS**

**(2 minute)**

**BREAK**

**(10 minutes)**

**CLOSED SESSION ON AUTHORIZED LIMITED MATTERS**

**INFORMATION ITEMS**

**(30 minutes)**

- 14. [Legal Advice](#)
- 15. Discussion of acquisition of property and contract terms
- 16. Committee Reports
  - a. Audit, Integrity and Compliance Committee
  - b. Governance and Compensation Committee
  - c. University Resources Committee

**ACTION ITEMS**

**(6 minutes)**

- 17. [Faculty Appointments and Changes in Status and Other Personnel Actions](#)

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- 18. [Named Funds and Spaces Report](#)
- 19. [Presidential Medallion, Edward A. Wayne Medal, and Honorary Degree Nominations](#)

**INFORMATION ITEM**  
**(20 minutes)**

- 20. [President's 2015 - 16 Annual Report and Update on 2016 - 17 Metrics](#)

**ACTION ITEM**  
**(15 minutes)**

- 21. 2015 - 16 Incentive – to be discussed

**EXECUTIVE SESSION**  
**(15 minutes)**

**OPEN SESSION**  
**ACTION ITEMS**  
**(1 minute)**

- 22. Resolution of Certification
  - a. Board of Visitors
  - b. Audit, Integrity and Compliance Committee
  - c. Governance and Compensation Committee
  - d. University Resources Committee

**Motion to accept closed session items**  
(3 minutes)

**Meeting adjourned**  
(1 minute)

**Total time:** 239