AGENDA

1. CALL TO ORDER & OPENING COMMENTS
   Hon. Todd Haymore, Rector
   10 minutes (11:00 – 11:10 a.m.)

2. PRESIDENT’S REPORT
   Dr. Michael Rao, President
   15 minutes (11:10 – 11:25 a.m.)

3. CONSENT AGENDA ACTION ITEMS
   Hon. Todd Haymore, Rector
   5 minutes (11:25 – 11:30 a.m.)
   a. December 7, 2023 meeting minutes
   b. December 8, 2023 meeting minutes
   c. Academic and Health Affairs Committee Action Items:
      i. Proposal to discontinue the current MS degree program in Nursing - School of Nursing
      ii. Proposal to establish a new MSN degree program in Nursing - School of Nursing
   d. Governance and Compensation Committee Action Items:
      i. Mandatory Human Trafficking Awareness and Prevention Training Resolution
   e. Finance and University Resources Committee Action Items:
      i. Delegation of Authority for Banking and Investments Modification
      ii. Contract for Security Services
      iii. Authorization for Acquisition of Liver Institute Equipment (MRI)
   f. Facilities, Real Estate and Administration Committee Action Items:
      i. Amendment to the 2024-2030 Six-Year Capital Plan, Authorization to Initiate a Capital Project, and Design Review and Approval of Project Plans for Scherer Hall Renovations

1 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.
ii. Authorization to Amend the 2024-2030 Six-Year Capital Plan, West Grace Street Housing
g. Nominating Committee Action Items

4. CONSTITUENT REPORTS
   a. Student Representatives
      10 minutes (11:30 – 11:40 a.m.)
      Ms. Leila Griffin, Undergraduate Student BOV Representative
      Ms. Margot Sell, Graduate Student BOV Representative
   b. Faculty Representative
      5 minutes (11:40 – 11:45 a.m.)
      Dr. Valerie Robnolt, Faculty Senate BOV Representative
   c. Staff Representative
      5 minutes (11:45 – 11:50 a.m.)
      Ms. Amanda Simmons, Staff Senate BOV Representative

5. VCU HEALTH SYSTEM UPDATE
   10 minutes (11:50 a.m. – 12:00 p.m.)
   Dr. Marlon Levy, Interim Senior Vice President for Health Sciences and CEO of the VCU Health System

6. BREAK
   15 minutes (12:00 – 12:15 p.m.)

7. PUBLIC COMMENT PERIOD
   30 minutes (12:15 – 12:45 p.m.)
   Ms. Chelsea Gray, Executive Director of Board and Executive Operations

8. STRAVITZ-SANYAL INSTITUTE FOR LIVER DISEASE AND METABOLIC HEALTH
   20 minutes (12:45 – 1:05 p.m.)
   Dr. Arun Sanyal, Director, Stravitz-Sanyal Institute for Liver Disease and Metabolic Health

9. CLOSED SESSION – Freedom of Information
   Act Sections 2.2-3711 (A) (2), (3), (7), (8), (9), (11), (19), specifically:
   3 minutes (1:05 – 1:08 p.m.)
   a. Audit, Integrity and Compliance Committee
      Closed Session Report
      10 minutes (1:08 p.m. - 1:18 p.m.)
      Mr. Peter Farrell, Chair
   b. Intercollegiate Athletics
      Closed Session Report
      10 minutes (1:18 - 1:28 p.m.)
      Mr. Edward McLaughlin
c. Academic and Health Affairs Committee  
   Closed Session Report  
   5 minutes (1:28 - 1:33 p.m.)  
   Dr. Tonya Parris-Wilkins, Chair

d. Facilities, Real Estate, and Administration Committee  
   Closed Session Report  
   5 minutes (1:33 - 1:38 p.m.)  
   Dr. Vernon Dale Jones, Chair

e. Finance and University Resources Committee  
   Closed Session Report  
   2 minutes (1:38 - 1:40 p.m.)  
   Mr. Anthony Bedell, Chair

f. Senior Vice President for Health Sciences and CEO of the VCU Health System Report  
   10 minutes (1:40 - 1:50 p.m.)  
   Dr. Marlon Levy, Interim Senior Vice President for Health Sciences and CEO of the VCU Health System Vice President for Health Sciences

g. President’s Report  
   5 minutes (1:50 - 1:55 p.m.)  
   Dr. Michael Rao, President

10. RETURN TO OPEN SESSION AND CERTIFICATION

Resolution and Certification  
   2 minutes (1:55 – 1:57 p.m.)  
   Hon. Todd Haymore, Rector

Action Items  
   3 minutes (1:57 – 2:00 p.m.)

11. OTHER BUSINESS  
   a. Open Session Reports  
      30 minutes (2:00 – 2:30 p.m.)  
      Hon. Todd Haymore, Rector

12. ADJOURNMENT  
   Hon. Todd Haymore, Rector