



VIRGINIA COMMONWEALTH UNIVERSITY

**VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS**

March 22, 2024

11:00 a.m.¹

James Branch Cabell Library

901 Park Avenue – Room 303

Richmond, VA

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

Hon. Todd Haymore, Rector

- Resolution and Certification
2 minutes (1:55 – 1:57 p.m.)

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

11. OTHER BUSINESS

Hon. Todd Haymore, Rector

- a. Open Session Reports
30 minutes (2:00 – 2:30 p.m.)

12. ADJOURNMENT

Hon. Todd Haymore, Rector