



VCU

Board of Visitors

EXECUTIVE COMMITTEE

Monday, June 29, 2026

10 a.m.¹

Scott House

909 West Franklin St.

Richmond, VA

AGENDA

1. CALL TO ORDER

Ms. Ellen Fitzsimmons, Rector

2. BOARD SELF-ASSESSMENT

3. CLOSED SESSION – *Freedom of Information*

Act Sections 2.2-3711 (A)(1):

- a. Officers of the Board

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

Resolution and Certification

Action Items

5. ADJOURNMENT

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.

¹ The start time for this meeting is approximate only. The meeting may begin either before or after the listed approximate start time as Board members are ready to proceed.