



VCU

Board of Visitors

EXECUTIVE COMMITTEE

September 29, 2025

2:30 p.m.¹

Scott House

909 West Franklin St.

Richmond, VA

AGENDA

1. **CALL TO ORDER** **Ms. Ellen Fitzsimmons, Rector**
2. **CLOSED SESSION** – *Freedom of Information Act Sections 2.2-3711 (A)(1):* **Ms. Ellen Fitzsimmons, Rector**
 - a. Personnel
3. **RETURN TO OPEN SESSION AND CERTIFICATION** **Ms. Ellen Fitzsimmons, Rector**

Resolution and Certification
4. **ADJOURNMENT** **Ms. Ellen Fitzsimmons, Rector**

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.