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**VIRGINIA COMMONWEALTH
BOARD OF VISITORS**

**EXECUTIVE COMMITTEE**

**4:30 P.M.**

**MARCH 25, 2020**

**910 WEST FRANKLIN STREET**

**Richmond, Virginia**

**DRAFT**

**AGENDA**

1. **CALL TO ORDER & OPENING COMMENTS Mr. Keith T. Parker**, *Rector*
2. **APPROVAL OF THE AGENDA Mr. Keith T. Parker**, *Rector*
3. **CLOSED SESSION –** *Freedom of Information
Act Sections 2.2-3711 (A) (3), specifically:*
4. **Athletic Village Mr. Ed McLaughlin,** *Vice President*

*and Director of Athletics*

1. **RETURN TO OPEN SESSION AND Mr. Keith T. Parker**, *Rector* **CERTIFICATION**

Resolution and Certification

**Action Items:** Approval of items discussed in

closed session, if any

1. **ACTION ITEMS:**
	1. Approve resolution in relation to Real Estate **Dr. Meredith Weiss**, *Vice President
	 for Administration*
	2. Approve resolution in relation to Debt Issuance **Ms. Karol Kain Gray**, *Senior Vice*

*President and CFO*

1. **OTHER BUSINESS Mr. Keith T. Parker**, *Rector*
2. **ADJOURNMENT Mr. Keith T. Parker**, *Rector*