



**VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS
GOVERNANCE AND COMPENSATION COMMITTEE
December 8, 2023
8:00 a.m.¹
James Branch Cabell Library
901 Park Avenue – Room 311
Richmond, VA**

AGENDA

- 1. CALL TO ORDER** **Mr. Andrew Florance, Chair**
5 minutes (8:00 – 8:05 a.m.)

- 2. ACTION ITEMS:** **Mr. Andrew Florance, Chair**
 - a. September 15, 2023 minutes
5 minutes (8:05 – 8:10 a.m.)

- 3. CLOSED SESSION – *Freedom of Information Act Sections 2.2-3711 (A) (1), specifically:*** **Mr. Andrew Florance, Chair**
5 minutes (8:10 – 8:15 a.m.)
 - a. Presidential Contract and Compensation Review
35 minutes (8:15 a.m. – 8:50 a.m.)

- 4. RETURN TO OPEN SESSION AND CERTIFICATION** **Mr. Andrew Florance, Chair**
5 minutes (8:50 – 8:55 a.m.)
 - i. Action Item:

- 5. OTHER BUSINESS** **Mr. Andrew Florance, Chair**
5 minutes (8:55 – 9:00 a.m.)

- 6. ADJOURNMENT** **Mr. Andrew Florance, Chair**
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.