



Board of Visitors

GOVERNANCE AND COMPENSATION COMMITTEE

Thursday, May 8, 2025

8:00 a.m.¹

The Honorable Benjamin Lambert, III Board Room

1213 Clay Street

Richmond, VA

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| 1. CALL TO ORDER | Mr. Andrew Florance, <i>Chair</i> |
| 2. ACTION ITEMS | Mr. Andrew Florance, <i>Chair</i> |
| a. March 21, 2025 minutes | |
| 3. CLOSED SESSION – <i>Freedom of Information Act Sections 2.2-3711 (A) (1), specifically:</i> | Mr. Andrew Florance, <i>Chair</i> |
| a. Presidential Contract and Compensation Review | |
| 4. RETURN TO OPEN SESSION AND CERTIFICATION | Mr. Andrew Florance, <i>Chair</i> |
| 5. OTHER BUSINESS | Mr. Andrew Florance, <i>Chair</i> |
| 6. ADJOURNMENT | Mr. Andrew Florance, <i>Chair</i> |

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.