



**VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS
GOVERNANCE AND COMPENSATION COMMITTEE
September 15, 2023
7:30 a.m.¹
VCU School of Business
301 W Main Street
Third Floor - Room B3187
Richmond, VA**

AGENDA

- 1. CALL TO ORDER** **Mr. Andrew Florance, Chair**
2 minutes (7:30 – 7:32 a.m.)

- 2. ACTION ITEMS:** **Mr. Andrew Florance, Chair**
 - a. May 12, 2023 minutes
3 minutes (7:32 – 7:35 a.m.)

- 3. CLOSED SESSION – Freedom of Information Act Sections 2.2-3711 (A) (1), specifically:** **Mr. Andrew Florance, Chair**
2 minutes (7:35 – 7:37 a.m.)
 - a. Presidential Contract and Compensation Review
67 minutes (7:37 – 8:44 a.m.)

- 4. RETURN TO OPEN SESSION AND CERTIFICATION** **Mr. Andrew Florance, Chair**
2 minutes (8:44 – 8:50 a.m.)
 - i. **Action Item:**

- 5. OTHER BUSINESS** **Mr. Andrew Florance, Chair**

- 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.