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**VIRGINIA COMMONWEALTH UNIVERSITY**

**BOARD OF VISITORS  
GOVERNANCE AND COMPENSATION COMMITTEE**

**April 13, 2022**

**10:00 a.m.[[1]](#footnote-1)**

**Scott House**

**909 West Franklin St.**

**Richmond, Virginia**

**&**

**Virtual**

**AGENDA**

1. **CALL TO ORDER Ms. Carolina Espinal**, *Chair*
2. **CLOSED SESSION –** *Freedom of Information  
   Act Sections 2.2-3711 (A) (1), specifically:*
   1. Presidential Contract and Compensation **Ms. Carolina Espinal**, *Chair*   
      Review
3. **RETURN TO OPEN SESSION AND Ms. Carolina Espinal**, *Chair*

**CERTIFICATION**

1. **OTHER BUSINESS Ms. Carolina Espinal**, *Chair*
2. **ADJOURNMENT Ms. Carolina Espinal**, *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. [↑](#footnote-ref-1)