



**VIRGINIA COMMONWEALTH UNIVERSITY  
BOARD OF VISITORS  
GOVERNANCE AND COMPENSATION COMMITTEE**

**April 22, 2022**

**1:00 p.m.<sup>1</sup>**

**Scott House**

**909 West Franklin St.**

**Richmond, Virginia**

**&**

**Virtual**

**AGENDA**

- 1. CALL TO ORDER** **Ms. Carolina Espinal, Chair**  
**5 minutes (1:00 – 1:05)**
  
- 2. CLOSED SESSION – *Freedom of Information Act Sections 2.2-3711 (A) (1), specifically:***  
**5 minutes (1:05 – 1:10)**
  - a. **Presidential Contract and Compensation Review** **Ms. Carolina Espinal, Chair**  
**75 minutes (1:10 – 2:25)**
  
- 3. RETURN TO OPEN SESSION AND CERTIFICATION** **Ms. Carolina Espinal, Chair**  
**5 minutes (2:25 – 2:30)**
  
- 4. OTHER BUSINESS** **Ms. Carolina Espinal, Chair**
  
- 5. 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.*

---

<sup>1</sup> 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.