



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

**June 13, 2022
2:00 p.m.¹
Scott House
909 West Franklin St.
Richmond, Virginia
&
Virtual**

AGENDA

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

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.