



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

**June 20, 2022**

**2:00 p.m.<sup>1</sup>**

**Office of the President**

**910 West Franklin St.**

**Richmond, Virginia**

**&**

**Virtual**

**AGENDA**

- |   |                                    |
|---|------------------------------------|
| <b>1. CALL TO ORDER</b>   | <b>Ms. Carolina Espinal, Chair</b> |
| <b>2. CLOSED SESSION – <i>Freedom of Information Act Sections 2.2-3711 (A) (1), specifically:</i></b> |                                    |
| a. <b>Presidential Contract and Compensation Review</b>   | <b>Ms. Carolina Espinal, Chair</b> |
| <b>3. RETURN TO OPEN SESSION AND CERTIFICATION</b>  | <b>Ms. Carolina Espinal, Chair</b> |
| <b>4. OTHER BUSINESS</b>  | <b>Ms. Carolina Espinal, Chair</b> |
| <b>5. ADJOURNMENT</b>   | <b>Ms. Carolina Espinal, Chair</b> |

*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.*

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<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.