AGENDA

1. CALL TO ORDER

   Ms. Carolina Espinal, Chair

2. ACTION ITEMS:

   a. March 21, 2022 minutes
   b. VCU Board of Visitors Bylaws
   c. BOV Member Remote Participation by Electronic Communication Means Policy

3. CLOSED SESSION – Freedom of Information Act Sections 2.2-3711 (A) (1), specifically:

   a. Presidential Contract and Compensation Review

   Ms. Carolina Espinal, Chair

4. RETURN TO OPEN SESSION AND CERTIFICATION

   Ms. Carolina Espinal, Chair

5. OTHER BUSINESS

   Ms. Carolina Espinal, Chair

6. 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.

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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.