



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

May 12, 2022

3:00 p.m.¹

James Branch Cabell Library

901 Park Avenue – Room 303

Richmond, Virginia

&

Virtual

AGENDA

- 1. CALL TO ORDER** **Ms. Carolina Espinal, Chair**

- 2. ACTION ITEMS:** **Ms. Carolina Espinal, Chair**
 - 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.

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.