



**VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS
GOVERNANCE AND COMPENSATION COMMITTEE
March 22, 2024
8:00 a.m.¹
James Branch Cabell Library
901 Park Avenue – Room 303
Richmond, VA**

AGENDA

- 1. CALL TO ORDER** **Mr. Andrew Florance, *Chair***
2 minutes (8:00 – 8:02 a.m.)

- 2. ACTION ITEMS** **Mr. Andrew Florance, *Chair***
 - a. December 8, 2023 minutes
 - b. Mandatory Human Trafficking Awareness and Prevention Training Resolution
10 minutes (8:02 – 8:12 a.m.)

- 3. BOARD AUTHORITY AND RESPONSIBILITIES** **Mr. Andrew Florance, *Chair***
48 minutes (8:12 – 9:00 a.m.)

- 4. OTHER BUSINESS** **Mr. Andrew Florance, *Chair***

- 5. ADJOURNMENT** **Mr. Andrew Florance, *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.