



VCU

VIRGINIA COMMONWEALTH UNIVERSITY

VIRGINIA COMMONWEALTH BOARD OF VISITORS STRATEGIC TASK FORCE

9:00 A.M.¹

June 15, 2023

Scott House

909 West Franklin St.

Richmond, VA

AGENDA

1. CALL TO ORDER & WELCOME

3 minutes (9:00 a.m. – 9:03 a.m.)

Mr. Keith Parker, Chair

2. ACTION ITEMS:

a. February 17, 2023 STF meeting minutes

2 minutes (9:03 a.m. – 9:05 a.m.)

**3. STRATEGIC TASK FORCE &
BOARD OF VISITORS PRIORITIES**

Mr. Keith Parker, Chair

a. Updates:

i. Demographic Diversity

1. Faculty

10 minutes (9:05 a.m. – 9:15 a.m.)

**Dr. Mangala Subramaniam, Senior
Vice Provost for Faculty Affairs**

2. Staff

10 minutes (9:15 a.m. – 9:25 a.m.)

**Dr. Meredith Weiss, Vice President
for Administration**

3. SWAM

10 minutes (9:25 a.m. – 9:35 a.m.)

**Ms. Karol Kain Gray, Senior Vice
President and CFO**

ii. Enrollment

15 minutes (9:35 a.m. – 9:50 a.m.)

**Dr. Hernan Bucheli, Interim Vice
President for Strategy, Enrollment
Management and Student Success**

b. Task Force discussion and FY24 priorities

40 minutes (9:50 a.m. – 10:30 a.m.)

Mr. Keith Parker, Chair

4. ADJOURNMENT

Mr. Keith Parker, Chair

¹ The start time for the Board of Visitors meeting is approximate only. The meeting may begin either before or after the listed approximate start time as Board members are ready to proceed.