



VCU

VIRGINIA COMMONWEALTH UNIVERSITY

VIRGINIA COMMONWEALTH BOARD OF VISITORS STRATEGIC TASK FORCE

12:30 PM – 2:00 PM¹

AUGUST 24, 2022

SCOTT HOUSE

**909 W. FRANKLIN ST., RICHMOND, VIRGINIA
& VIRTUAL**

DRAFT

AGENDA

1. CALL TO ORDER & WELCOME

5 minutes (12:30 p.m. – 12:35 p.m.)

Mr. Keith Parker, Chair

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

Mr. Keith Parker, Chair

a. Updates:

i. Budget

10 minutes (12:35 p.m. – 12:45 p.m.)

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

**Dr. Fotis Sotiropoulos, Provost &
Senior Vice President for Academic
Affairs**

ii. Enrollment

5 minutes (12:45 p.m. – 12:50 p.m.)

**Dr. Tomikia LeGrande, Vice President
for Strategy, Enrollment Management
and Student Success**

iii. Legislative initiatives

5 minutes (12:50 p.m. – 12:55 p.m.)

**Mr. Matthew Conrad, Vice President
for Government and External Relations
for VCU and VCU Health System**

iv. Demographic Diversity

1. SWAM

2. Faculty

3. Staff

4. Students

10 minutes (1:00 p.m. – 1:10 p.m.)

**Dr. Aashir Nasim, Vice President for
Institutional Equity, Effectiveness and
Success**

**Dr. Fotis Sotiropoulos, Provost &
Senior Vice President for Academic
Affairs**

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

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.

- v. Strategic Partnerships
5 minutes (1:10 p.m. – 1:15 p.m.)

Dr. Fotis Sotiropoulos, *Provost & Senior Vice President for Academic Affairs*

- b. Task Force discussion and Quest priorities
45 minutes (1:15 p.m. – 2:00 p.m.)

Mr. Keith Parker, *Chair*

- 3. **ADJOURNMENT**
2:00 p.m.

Mr. Keith Parker, *Chair*