



VCU

VIRGINIA COMMONWEALTH UNIVERSITY

**VCU Board of Visitors
Strategic Task Force
August 15, 2018
Jefferson Hotel, 101 West Franklin Street
Commonwealth Room
Richmond, VA
3:00pm-5:00pm**

OPEN SESSION

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| 1. Call to Order | Mr. Benson Dendy, <i>Chair</i> |
| 2. Approval of Agenda | Mr. Benson Dendy, <i>Chair</i> |
| 3. Approval of Minutes
(June 22, 2018) | Mr. Benson Dendy, <i>Chair</i> |
| 4. Administration Update | Dr. Meredith Weiss, <i>Vice President
for Administration</i> |
| 5. Strategic Marketing Communications | Ms. Pam Lepley, <i>Vice President
for University Relations</i> |
| 7. Enrollment Update | Dr. Gail Hackett, <i>Provost and
Senior Vice President for Academic
Affairs</i> |
| 8. Budget Update | Ms. Karol Kain Gray, <i>Senior Vice
President and CFO</i> |