



VIRGINIA COMMONWEALTH UNIVERSITY

**VIRGINIA COMMONWEALTH  
BOARD OF VISITORS  
VCU Health System Authority Committee**

**2:15 PM – 3:45 PM<sup>1</sup>**

**AUGUST 24, 2022**

**SCOTT HOUSE**

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

**DRAFT**

**AGENDA**

1. **CALL TO ORDER & WELCOME**  
5 minutes (2:15 p.m. – 2:20 p.m.)  
**Ambassador Carmen Lomellin,**  
*Chair*
2. **RELATIONSHIP BETWEEN VCU AND VCUHS**  
20 minutes (2:20 p.m. – 2:40 p.m.)  
**Ms. Stephanie Hamlett,** *University  
Counsel*
3. **COMMITTEE AND BOARD PRIORITIES**  
20 minutes (2:40 p.m. – 3:00 p.m.)  
**Ambassador Carmen Lomellin,**  
*Chair*
4. **CLOSED SESSION – Freedom of Information  
Act Section 2.2-3711 (A (23), specifically:**
  - a. VCU Health System Authority updates  
**Dr. Arthur Kellermann,** *Senior  
Vice President for Health Sciences  
and CEO of the VCU Health System*
  - b. Executive Session  
**Ambassador Carmen Lomellin,**  
*Chair*40 minutes (3:00 p.m. – 3:40 p.m.)
5. **RETURN TO OPEN SESSION AND  
CERTIFICATION**  
**Ambassador Carmen Lomellin,**  
*Chair*  
  
Resolution and Certification  
5 minutes (3:40 p.m. – 3:45 p.m.)

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<sup>1</sup> 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.

**Action Items:** Approval of items discussed in closed session, if any

6. **ADJOURNMENT**  
3:45 p.m.

**Ambassador Carmen Lomellin,**  
*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.*