



VIRGINIA COMMONWEALTH UNIVERSITY

**VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS**

&

**VCU HEALTH SYSTEM AUTHORITY
BOARD OF DIRECTORS
JOINT TASK FORCE**

August 28, 2023

10:00 a.m.

**James Branch Cabell Library
901 Park Avenue – Room 303
Richmond, VA**

AGENDA

- 1. CALL TO ORDER & OPENING COMMENTS** **Ambassador Carmen Lomellin**
Dr. Wally Smith, Co-Chairs

- 2. CLOSED SESSION – *Freedom of Information Act Section 2.2-3711 (A) (1), (8), (23) specifically:*** **Ambassador Carmen Lomellin**
Dr. Wally Smith, Co-Chairs

- 3. RETURN TO OPEN SESSION AND CERTIFICATION** **Ambassador Carmen Lomellin**
Dr. Wally Smith, Co-Chairs

Resolution and Certification

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

- 4. ADJOURNMENT** **Ambassador Carmen Lomellin**
Dr. Wally Smith, Co-Chairs