



VIRGINIA COMMONWEALTH UNIVERSITY

**VIRGINIA COMMONWEALTH UNIVERSITY  
BOARD OF VISITORS  
&  
VCU HEALTH SYSTEM AUTHORITY  
BOARD OF DIRECTORS  
JOINT TASK FORCE**

**April 18, 2023**

**10:30 a.m.<sup>1</sup>**

**Virtual**

**AGENDA**

- |   |   |
|---|---|
| <b>1. CALL TO ORDER</b>   | <b>Ambassador Carmen Lomellin<br/>Dr. Wally Smith, <i>Co-Chairs</i></b> |
| <b>2. CLOSED SESSION</b> – <i>Freedom of Information Act Section 2.2-3711 (A) (1), (23), (29) specifically:</i>       | <b>Ambassador Carmen Lomellin<br/>Dr. Wally Smith, <i>Co-Chairs</i></b> |
| <b>3. RETURN TO OPEN SESSION AND CERTIFICATION</b>  | <b>Ambassador Carmen Lomellin<br/>Dr. Wally Smith, <i>Co-Chairs</i></b> |
| <p>Resolution and Certification</p> <p><b>Action Items:</b> Approval of items discussed in closed session, if any</p> |   |
| <b>4. ADJOURNMENT</b>   | <b>Ambassador Carmen Lomellin<br/>Dr. Wally Smith, <i>Co-Chairs</i></b> |

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.

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

