



VIRGINIA COMMONWEALTH UNIVERSITY

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

**June 14, 2023**

**9:00 a.m.<sup>1</sup>**

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

**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) (8), (23) 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 Task Force meeting is approximate only. The meeting may begin either before or after the listed approximate start time as Board members are ready to proceed.