CALL TO ORDER
2 minutes (9:00 – 9:02 a.m.)

TASK FORCE CHARGE
10 minutes (9:02 – 9:12 a.m.)

VCU/VCUHS HISTORY
15 minutes (9:12 – 9:27 a.m.)

CLOSED SESSION – Freedom of Information
Act Section 2.2-3711 (A) (1), (23), (29) specifically:
5 minutes (9:27 – 9:32 a.m.)

a. Joint Task Force Subcommittee Recommendation
81 minutes (9:32 – 10:53 a.m.)

RETURN TO OPEN SESSION AND CERTIFICATION

Resolution and Certification

1 The start time for the meeting is approximate only. The meeting may begin either before or after the listed approximate start time as Board members are ready to proceed.
2 minutes (10:53 – 10:55 a.m.)

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

5 minutes (10:55 – 11:00 a.m.)

6. **ADJOURNMENT**

Ambassador Carmen Lomellin
Dr. Wally Smith, Co-Chairs

*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.*