



VIRGINIA COMMONWEALTH UNIVERSITY

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

March 3, 2023

9:00 a.m.¹

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

AGENDA

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| <p>1. CALL TO ORDER
2 minutes (9:00 – 9:02 a.m.)</p> <p>2. TASK FORCE CHARGE
10 minutes (9:02 – 9:12 a.m.)</p> <p>3. VCU/VCUHS HISTORY
15 minutes (9:12 – 9:27 a.m.)</p> <p>4. CLOSED SESSION – <i>Freedom of Information Act Section 2.2-3711 (A) (1), (23), (29) specifically:</i>
5 minutes (9:27 – 9:32 a.m.)</p> <p style="padding-left: 40px;">a. Joint Task Force Subcommittee Recommendation
81 minutes (9:32 – 10:53 a.m.)</p> <p>5. RETURN TO OPEN SESSION AND CERTIFICATION</p> | <p>Ambassador Carmen Lomellin
Dr. Wally Smith, <i>Co-Chairs</i></p> <p>Mr. H. Benson Dendy, III, Rector
Dr. Michael Rao, <i>President</i>
<i>VCU and VCU Health System</i></p> <p>Ms. Stephanie Hamlett, <i>University Counsel</i></p> <p>Ambassador Carmen Lomellin
Dr. Wally Smith, <i>Co-Chairs</i></p> <p>Ambassador Carmen Lomellin
Dr. Wally Smith, <i>Co-Chairs</i></p> |
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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.