



VIRGINIA COMMONWEALTH UNIVERSITY

**VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS**

&

**VCU HEALTH AUTHORITY
BOARD OF DIRECTORS**

JOINT TASK FORCE

SUBCOMMITTEE

March 3, 2023

8:00 a.m.¹

James Branch Cabell Library

901 Park Avenue – Room 303

Richmond, VA

AGENDA

1. CALL TO ORDER

2 minutes (8:00 – 8:02 a.m.)

Ambassador Carmen Lomellin

Dr. Wally Smith, Co-Chairs

2. CLOSED SESSION – *Freedom of Information*

Act Section 2.2-3711 (A) (1), (23), (29) specifically:

5 minutes (8:02 – 8:07 p.m.)

Ambassador Carmen Lomellin

Dr. Wally Smith, Co-Chairs

31 minutes (8:07 – 8:38 p.m.)

**3. RETURN TO OPEN SESSION AND
CERTIFICATION**

Ambassador Carmen Lomellin

Dr. Wally Smith, Co-Chairs

Resolution and Certification

2 minutes (8:38 – 8:40 a.m.)

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

5 minutes (8:40 – 8:45 a.m.)

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.