



VIRGINIA COMMONWEALTH UNIVERSITY

**VIRGINIA COMMONWEALTH  
BOARD OF VISITORS  
ACADEMIC AND HEALTH AFFAIRS COMMITTEE  
MAY 13, 2021  
James Branch Cabell Library  
901 Park Avenue – Room 303  
RICHMOND, VIRGINIA  
& VIRTUAL**

**MINUTES**

**DRAFT**

**COMMITTEE MEMBERS PRESENT**

Ms. Coleen Santa Ana, *Co-Chair*  
Dr. Shantaram Talegaonkar, *Vice Chair*  
Ms. Carolina Espinal  
Mr. Edward L. McCoy, *Secretary*  
Dr. Tonya Parris-Wilkins  
Mr. Stuart C. Siegel

**COMMITTEE MEMBERS PRESENT VIRTUALLY**

Rev. Tyrone E. Nelson

**OTHER BOARD MEMBERS PRESENT**

Mr. Keith T. Parker, *Rector*  
Mr. H. Benson Dendy III, *Vice Rector*  
Mr. Peter Farrell  
Ambassador Carmen Lomellin

**COMMITTEE MEMBERS ABSENT**

Mr. G. Richard Wagoner, Jr., *Co-Chair*

**OTHERS PRESENT**

President Michael Rao  
Dr. Gail Hackett, *Provost and Senior Vice President for Academic Affairs*  
Dr. Charles Klink, *Senior Vice Provost for Student Affairs*  
Dr. Art Kellermann, *Senior Vice President for Health Sciences and CEO of the VCUHS*  
Dr. Aashir Nasim, *Vice President for Inclusive Excellence*  
Dr. Srirama Rao, *Vice President for Research and Innovation*  
Dr. Scott Street, *Faculty Representative*  
Dr. Nancy Jallo, *Faculty Representative*

Ms. Saher Randhawa, *Staff Representative*  
Mr. Alex McWhorter, *Staff Representative*  
Ms. Elisa Maurice, *Undergraduate Student Representative*  
Dr. Tomikia LeGrande, *Vice Provost for Strategic Enrollment Management*  
Ms. Chelsea Gray, *Assistant Secretary and Board Liaison & Executive Assistant to the President*  
Ms. Karen Helderman, *Executive Director for Audit and Compliance Services*  
Presidential Cabinet of VCU  
VCU students, faculty and staff  
Members of the Media

### **CALL TO ORDER**

Ms. Coleen Santa-Ana, Chair of the Academic and Health Affairs Committee, called the meeting to order at 12:26 p.m.

### **OPEN SESSION ITEMS**

Ms. Santa Ana began by asking Provost Gail Hackett to present the actions items.

On a motion duly made and seconded the following three items: 1) Create a Bachelor of Arts degree program in Family Development and Education 2) Discontinue the Post-Baccalaureate Certificate in Instructional Technology 3) Discontinue the Post-Baccalaureate Certificate in Online Teaching for K-12 Educators were approved by a roll call vote:

<b><u>Vote</u></b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>
Ms. Coleen Santa Ana, <i>Co-Chair</i>	X	
Dr. Shantaram Talegaonkar, <i>Vice Chair</i>	X	
Ms. Carolina Espinal	X	
Mr. Edward L. McCoy, <i>Secretary</i>	X	
Rev. Tyrone E. Nelson	X	
Dr. Tonya Parris-Wilkins	X	
Mr. Stuart C. Siegel	X	
Mr. Keith T. Parker, <i>Rector</i>	X	
Mr. H. Benson Dendy III, <i>Vice Rector</i>	X	
Mr. Peter Farrell	X	
Ambassador Carmen Lomellin	X	

These items are attached hereto as ***Attachment A*** and is made a part hereof.

### **REPORTS**

Provost Gail Hackett presented the results from surveys completed by faculty and staff. The University is l. Provost Hackett will provide a report for Fall Return to Campus to the full board on Friday, May 14, 2021. A copy of Dr. Hackett's update presentation is attached hereto as ***Attachment B*** and is made a part hereof.

Dr. Arthur Kellermann, senior vice president for health sciences and CEO VCU Health, covered an overview of his team's analysis of the flows within and between VCU Health System, VCU's

Health Sciences Schools, and the main University, with the goal of promoting greater efficiency and value. He also provided a closely related approach to develop a model for compensating clinical chairs that will reward achievement of key clinical and academic goals. Lastly he provided an update on a campus-wide initiative to determine how One VCU can partner to promote population health in the Commonwealth of Virginia. Dr. Kellermann's presentation is attached hereto as *Attachment C* and is made a part hereof.

Dr. P. Srirama Rao, Vice President for Research and Innovation, reported the recently released Annual Research Report: Innovating for Impact as well as progress on implementation of the One VCU Research Strategic Plan. Dr. Rao will provide a more robust presentation on Friday, May 14, 2021. A copy of Dr. Rao's presentation is attached hereto as *Attachment D*.

Dr. Scott Street, Faculty Representative, provided his report. His presentation and handout is attached hereto as *Attachment E* is made a part hereof.

Ms. Saher Randhawa, Staff Representative, provided her report. Lastly, Elisa Maurice, Undergraduate Student Representative, provided her report. Her presentation and handout is attached hereto as *Attachment F* is made a part hereof.

#### **ADJOURNMENT**

There being no further business, Ms. Santa Ana adjourned the meeting at 1:45 p.m.