



VIRGINIA COMMONWEALTH UNIVERSITY

**VIRGINIA COMMONWEALTH
BOARD OF VISITORS
MEETING
11:00 A.M.
MARCH 16, 2021
ELECTRONIC MEETING**

MINUTES

BOARD MEMBERS PRESENT VIA ZOOM

Mr. H. Benson Dendy III, Vice Rector
Ms. Carolina Espinal
Mr. Todd P. Haymore
Ambassador Carmen Lomellin
Ms. Coleen Santa Ana
Dr. Shantaram Talegaonkar
Mr. G. Richard Wagoner, Jr.

BOARD MEMBERS NOT PRESENT

Mr. Keith T. Parker, Rector
Ms. Pamela K. El
Mr. Peter Farrell
Dr. Gopinath R. Jadhav
Mr. Edward L. McCoy, Secretary
Rev. Tyrone E. Nelson
Dr. Tonya Parris-Wilkins
Mr. Stuart C. Siegel
Ms. Alexis Swann

OTHERS PRESENT

Ms. Chelsea Gray, *Assistant Secretary and Board Liaison*
Ms. Carol Ann Lawson, *Director of Strategic Initiatives, VCU Human Resources*
VCU students, faculty and staff via <https://mssvideo.vcu.edu/BOV>
Members of the Media via <https://mssvideo.vcu.edu/BOV>

CALL TO ORDER

Vice Rector Dendy called the meeting to order at 11:02 a.m. Ms. Chelsea Gray conducted a roll call to see who was present. The meeting was being held in accordance with Budget Bill - HB30(Chapter 1289), Item 4-0.01(g), allowing policy making boards to meet virtually during emergency declarations. The meeting was held by electronic communication means via Zoom. The public was able to view the open session of the meeting via livestream at <https://mssvideo.vcu.edu/BOV>.

PUBLIC COMMENT PERIOD

Ms. Chelsea Gray, Assistant Secretary and Board Liaison, reminded the Board that written comments were to be received prior to the meeting via an online portal and that no responses were received. She then reminded the Board that there would be a public comment session at this meeting and that in accordance with the published procedures for public comment, no one pre-registered to speak.

Vice Rector Dendy moved that the Board of Visitors of Virginia Commonwealth University convene a closed session under Section 2.2-3711 (A) (1) of the Freedom of Information Act for the discussion of personnel matters, more specifically relating to the discussion, consideration, or interviews of prospective candidates for an open senior position at VCU.

The motion was seconded and was approved by a roll call vote:

<u>Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. H. Benson Dendy III, Vice Rector	X	
Ms. Carolina Espinal	X	
Mr. Todd P. Haymore	X	
Ambassador Carmen Lomellin	X	
Dr. Shantaram Talegaonkar	X	
Mr. G. Richard Wagoner, Jr.	X	

Following the closed session, the board members re-entered the open session. Vice Rector Dendy called the meeting to order. On motion duly made and seconded the following resolution of certification was approved by a roll call vote:

Resolution of Certification

BE IT RESOLVED, that the Board of Visitors of Virginia Commonwealth University certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered by the Board.

<u>Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. H. Benson Dendy III, Vice Rector	X	
Ms. Carolina Espinal	X	
Mr. Todd P. Haymore	X	
Ambassador Carmen Lomellin	X	
Ms. Coleen Santa Ana	X	
Dr. Shantaram Talegaonkar	X	

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Mr. G. Richard Wagoner, Jr. X

All members present responding affirmatively, the resolution of certification was adopted.

ADJOURNMENT

There being no further business, Vice Rector Dendy adjourned the meeting at 11:52 a.m.