



VIRGINIA COMMONWEALTH UNIVERSITY

**VIRGINIA COMMONWEALTH
BOARD OF VISITORS
STRATEGIC TASK FORCE
3:30 P.M.
March 14, 2022
PRESIDENT'S OFFICE
910W. FRANKLIN ST.
RICHMOND, VIRGINIA
& VIRTUAL**

MINUTES

COMMITTEE MEMBERS PRESENT

Mr. H. Benson Dendy III, *Rector*

Mr. Todd Haymore, *Secretary*

Ms. Coleen Santa Ana, *Co-Chair of Academic and Health Affairs Committee*

Dr. Gopinath Jadhav., *Co-Chair of Academic and Health Affairs Committee*

Dr. Fotis Sotiropoulos, *Provost and Senior Vice President for Academic Affairs*

COMMITTEE MEMBERS VIRTUALLY PRESENT

Ms. Carolina Espinal, *Vice Rector*

OTHERS PRESENT

Ms. Chelsea Gray, *Assistant Secretary & Board Liaison to the VCU Board of Visitors & Executive Assistant to the President*

Dr. Charles Klink, *Senior Vice Provost for Student Affairs*

VCU students, faculty and staff and members of the public via livestream

CALL TO ORDER

Mr. H. Benson Dendy III, Rector, called the meeting to order at 3:32 p.m. The meeting was held by electronic communication means via Zoom. The meeting was held in accordance with Section 2.2-3708(D) of the Freedom of Information Act. The public was able to view the open session of the meeting via livestream at <https://mssvideo.vcu.edu/BOV>.

CLOSED SESSION

Mr. H. Benson Dendy III, Rector, then moved that the Governance and Compensation Committee of the Board of Visitors of Virginia Commonwealth University convene a closed session under Sections 2.2-3711 (A) (2) and (11) of the Freedom of Information Act for the discussion of matters that would involve the disclosure of information contained in scholastic records of students and for the discussion or consideration of special awards, specifically regarding the selection of the Board of Visitors Student Scholarship recipient.

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, <i>Rector</i>	X	
Ms. Carolina Espinal, <i>Vice Rector</i>	X	
Mr. Todd Haymore	X	
Ms. Coleen Santa Ana	X	
Dr. Gopinath Jadhav	X	
Dr. Fotis Sotiropoulos	X	

RECONVENED SESSION

Following the closed session, the public was invited to return to the meeting. Mr. H. Benson Dendy III, Rector, 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 joint meeting of the Governance and Compensation Committee of 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 Committee of the Committee.

<u>Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. H. Benson Dendy III, <i>Rector</i>	X	
Ms. Carolina Espinal, <i>Vice Rector</i>	X	
Mr. Todd Haymore	X	
Ms. Coleen Santa Ana	X	
Dr. Gopinath Jadhav	X	
Dr. Fotis Sotiropoulos	X	

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

Mr. H. Benson Dendy III, Rector, then moved that the Scholarship Committee of the Board of Visitors of Virginia Commonwealth University approve the discussions and the recommendation

Virginia Commonwealth University
Board of Visitors
BOV Scholarship Committee
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for recipient and possible honorable mention of the Board of Visitors Scholarship as discussed during closed session.

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, <i>Rector</i>	X	
Ms. Carolina Espinal, <i>Vice Rector</i>	X	
Mr. Todd Haymore	X	
Ms. Coleen Santa Ana	X	
Dr. Gopinath Jadhav	X	
Dr. Fotis Sotiropoulos	X	

ADJOURNMENT

There being no further business, Mr. H. Benson Dendy III, Rector, adjourned the meeting at 5:11 p.m.