**VIRGINIA COMMONWEALTH
BOARD OF VISITORS**

**STRATEGIC TASK FORCE**

**2:45 P.M.**

**APRIL 22, 2022**

**SCOTT HOUSE
909 w. Franklin St.
Richmond, VIRGINIA
& VIRTUAL**

**MINUTES**

**DRAFT**

**STRATEGIC TASK FORCE MEMBERS PRESENT**Mr. Keith T. Parker, *Chair*

Mr. H. Benson Dendy III, *Rector*

Ms. Carolina Espinal, *Vice Rector*

Ms. Pamela K. El

Mr. Todd P. Haymore

**STRATEGIC TASK FORCE MEMBERS PRESENT VIRTUALLY**

Dr. Gopinath R. Jadhav, *Vice Chair*

Ambassador Carmen Lomellin

**STRATEGIC TASK FORCE MEMBERS NOT PRESENT**

Mr. Edward McCoy

**OTHERS PRESENT**

Mr. Jacob Belue, *Interim University Counsel*

Mr. Matthew Conrad, *Executive Director of Government Affairs*

Mr. Jay Davenport, *Vice President of Development and Alumni Relations*

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

Ms. Karol Kain Gray, *Senior Vice President and Chief Financial Officer*

Grant Heston, *Vice President for University Relations*

Dr. Tomikia LeGrande, *Vice President for Strategy, Enrollment Management and Student Success*

Ms. Pamela Lepley, *Senior Advisor to the President*

Dr. Aashir Nasim, *Vice President of Institutional Equity, Effectiveness and Success*

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

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

Mr. Keith Parker, Chair, called the meeting to order at 2:47 p.m. Ms. Chelsea Gray, Assistant Secretary and Board Liaison & Executive Assistant to the President, conducted a roll call. The public was able to view the open session of the meeting via livestream at <https://mssvideo.vcu.edu/BOV>.

Mr. Matthew Conrad, Executive Director of Government Affairs, provided a brief update on the General Assembly session.

Ms. Karol Kain Gray, Senior Vice President and CFO, provided a brief update on the budget. She mentioned what she plans to propose for FY23 tuition and fees. A copy Ms. Gray’s powerpoint is attached hereto as ***Attachment A.***

Dr. Tomikia LeGrande, Vice President for Strategy, Enrollment Management and Student Success*,* provided an update on Quest 2025 recalibration.

A copy Dr. LeGrande’s powerpoint is attached hereto as ***Attachment B***.

**ADJOURNMENT**There being no further business, Mr. Parker, adjourned the meeting at 4:10 p.m.