



VIRGINIA COMMONWEALTH UNIVERSITY

**JOINT VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS
AND
VCU HEALTH SYSTEM AUTHORITY
BOARD OF DIRECTORS
JOINT TASK FORCE
JAMES CABELL LIBRARY
MAY 3, 2023**

MINUTES

COMMITTEE MEMBERS PRESENT

Ambassador Carmen Lomellin, Co-Chair, *virtual pursuant to Code Section 2.2-3708.3(B)(3) where the member’s principal residence is over 60 miles from the meeting location – Arlington, VA*

Dr. Wally Smith, Co-Chair

Mr. Anthony Bedell

Mr. Steven DeLuca

Mr. H. Benson Dendy III, *Rector*

Mr. Clyde Clark, *virtual pursuant to Code Section 2.2-3708.3(B)(3) where the member’s principal residence is over 60 miles from the meeting location – Newport News, VA*

Dr. Alice Coombs

The Honorable Peter Farrell

Ms. Ellen Fitzsimmons, *virtual pursuant to Code Section 2.2-3708.3(B)(3) where the member’s principal residence is over 60 miles from the meeting location – Walland, TN*

Mr. Donald Gehring

Dr. Lance Hampton, *virtual pursuant to Code Section 2.2-3708.3(B)(4) personal matter where the member was unable to attend the meeting due to previous commitment – different location in Richmond, VA*

The Honorable Todd Haymore

Dr. Marlon Levy

Ms. Fay Manolios, *virtual pursuant to Code Section 2.2-3708.3(B)(4) personal matter where the member was unable to attend the meeting due to travel- Greece*

Mr. Keith Parker, *virtual pursuant to Code Section 2.2-3708.3(B)(3) where the member’s principal residence is over 60 miles from the meeting location – Atlanta, Georgia*

Dr. Clifton Peay

Dr. Michael Rao, Chair

COMMITTEE MEMBERS ABSENT

Delegate Roxann Robinson

OTHER BOARD MEMBERS PRESENT

Dr. Vernon Dale Jones *virtual pursuant to Code Section 2.2-3708.3(B)(3) where the member's principal residence is over 60 miles from the meeting location – Alexandria, VA*

OTHERS PRESENT

Ms. Chelsea Gray, *Executive Director of Board and Executive Operations*
Ms. Stephanie Hamlett, Esq., *Virginia Commonwealth University Counsel*
Ms. Mary Tacconi, *Board Administrator & Assistant Secretary to the VCU Health System Authority Board of Directors*
Virginia Commonwealth University and Virginia Commonwealth University Health System Authority Staff and Guests

CALL TO ORDER

Ambassador Lomellin called the meeting to order at 8:36 a.m. The public was able to view the open session of the meeting via livestream at <https://mssvideo.vcu.edu/BOV>.

CLOSED SESSION

Ambassador Lomellin moved that the Joint Task Force convene a closed session under Section 2.2-3711(A)(1) of the Virginia Freedom of Information Act for the discussion of personnel matters related to an Executive Position; under Section 2.2-3711(A)(23) to discuss operational strategies where disclosure of such strategies would adversely affect the competitive position of the Authority; and under Section 2.2-3711(A)(29) for the discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. The motion was seconded and approved unanimously.

RETURN TO OPEN SESSION AND CERTIFICATION

Following the closed session, the public was invited to return to the meeting. Ambassador Lomellin called the meeting to order. On a 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 Task Force 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 task force.

<u>Vote</u>	<u>Ayes</u>	<u>Nays</u>
Ambassador Carmen Lomellin, Co-Chair	X	
Dr. Wally Smith, Co-Chair	X	
Mr. Anthony Bedell	X	

Virginia Commonwealth University Board of Visitors
and VCU Health System Authority Board of Directors
Joint Task Force Meeting
May 3, 2023 Minutes

<u>Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. Steven DeLuca	X	
Mr. H. Benson Dendy III	X	
Mr. Clyde Clark	X	
Dr. Alice Coombs	X	
The Honorable Peter Farrell	X	
Ms. Ellen Fitzsimmons	X	
Mr. Donald Gehring	X	
The Honorable Todd Haymore	X	
Dr. Marlon Levy	X	
Ms. Fay Manolios	X	
Mr. Keith Parker	X	
Dr. Clifton Peay	X	
Dr. Michael Rao	X	

Dr. Lance Hampton was absent from the roll call vote. All members present responding affirmatively, the resolution of certification was adopted.

ACTION ITEM

Ambassador Lomellin moved that the Joint Task Force authorize the administration and staff to negotiate a contract with consultants A and B as discussion in closed session. The motion was seconded and approved unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:41 a.m.