



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

MINUTES

SUBCOMMITTEE MEMBERS PRESENT

Ambassador Carmen Lomellin, Co-Chair
Dr. Wally Smith, Co-Chair
Dr. Alice Coombs (arrived at 8:12 a.m.)
The Honorable Todd Haymore
Dr. Clifton Peay

OTHERS PRESENT

Ms. Chelsea Gray, *Executive Director of Board and Executive Operations*
Ms. Stephanie Hamlett, Esq., *Virginia Commonwealth University Counsel*
Dr. Marlon Levy, *Interim Senior Vice President for Health Sciences and CEO of the VCU Health System*
Ms. Anne Scher, *Interim General Counsel, VCUHSA*
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

Dr. Smith called the meeting to order at 8:06 a.m. The public was able to view the open session of the meeting via livestream at <https://mssvideo.vcu.edu/BOV>.

CLOSED SESSION

Dr. Smith moved that Board of Visitors of Virginia Commonwealth University and the Board of Directors of the VCU Health System Authority 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. Following the closed session, the public was invited to return to the meeting. Dr. Smith 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 VCU Board of Visitors and VCU Health System Board of Directors Joint Task Force subcommittee 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 Boards.

<u>Vote</u>	<u>Ayes</u>	<u>Nays</u>
Ambassador Carmen Lomellin, Co-Chair	X	
Dr. Wally Smith, Co-Chair	X	
Dr. Alice Coombs	X	
The Honorable Todd Haymore	X	
Dr. Clifton Peay	X	

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:50 a.m.