



VCU

Board of Visitors

October 2, 2024

James Branch Cabell Library
901 Park Avenue – Room 303
Richmond, VA

MINUTES

DRAFT

BOARD MEMBERS PRESENT

Hon. Todd P. Haymore, *Rector*

Ms. Rooz Dadabhoy

Mr. Steven DeLuca

Hon. Peter Farrell

Ms. Ellen Fitzsimmons

Dr. Dale Jones, *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 – Appomattox, VA*

Dr. Kenneth Lipstock

Mr. Ed McCoy, *exited at 3:15 p.m.*

Rev. Tyrone Nelson, *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 – Appomattox, VA*

Dr. Clifton Peay

Mr. Randolph Reynolds, Jr., *virtual pursuant to Code Section 2.2-3708.3(B)(1) where member has a temporary medical condition that prevented member's physical attendance – Bumpass, VA*

Mr. C.J. Sailor

Mr. P2 Sandhu

BOARD MEMBERS ABSENT

Mr. Andy Florance, *Vice Rector*

Mr. Anthony Bedell

Dr. Siobhan Dunnavant

OTHERS PRESENT

Dr. Michael Rao, *President*

Ms. Chelsea Gray, *Executive Director of Board and Executive Operations*

Ms. Stephanie Hamlett, *University Counsel*

Ms. Suzanne Milton, *Chief Ethics and Compliance Officer*

Presidential Cabinet of VCU

VCU students, faculty and staff

Members of the Media

CALL TO ORDER

Rector Todd Haymore called the meeting to order at 1:14 p.m. The public was able to view the open session of the meeting via livestream at <https://mssvideo.vcu.edu/BOV>.

CLOSED SESSION

Rector Haymore made the the motion, that the Board of Visitors of Virginia Commonwealth University convene a closed session under Section 2.2-3711 (A)(1) of the Virginia Freedom of Information Act for the discussion of personnel matters, more specifically relating to the performance evaluation of the Senior Vice President of Health Sciences and other employees; and under Section 2.2-3711(A)(1), for discussion, consideration, or interviews of prospective health sciences candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and Section 2.2-3711 (A)(23) to discuss operational strategies related to the Chief Executive Officer where disclosure of such strategies would adversely affect the competitive position of the Authority, specifically the finance and operating trends of the Authority.

The motion was seconded and was approved unanimously.

Following the closed session, the public was invited to return to the meeting. Rector Haymore 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 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>
Hon. Todd P. Haymore, <i>Rector</i>	X	
Ms. Rooz Dadabhoy	X	
Mr. Steven DeLuca	X	
Hon. Peter Farrell	X	
Ms. Ellen Fitzsimmons	X	
Dr. Dale Jones	X	
Dr. Kenneth Lipstock	X	
Rev. Tyrone Nelson	X	
Dr. Clifton Peay	X	
Mr. Randolph Reynolds, Jr.	X	
Mr. C.J. Sailor	X	
Mr. P2 Sandhu	X	

Mr. Ed McCoy was absent from the vote. All members present responding affirmatively, the resolution of certification was adopted.

ADJOURNMENT

There being no further business, Rector Haymore adjourned the meeting at 3:50 p.m.