



VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS
February 28, 2024
Scott House
909 West Franklin St.
Richmond, VA

MINUTES

DRAFT

COMMITTEE BOARD MEMBERS PRESENT

Mr. Todd Haymore, *Rector*
Dr. Dale Jones
Dr. Tonya Parris-Wilkins

COMMITTEE MEMBERS PRESENT

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

OTHER BOARD MEMBERS PRESENT

Ms. Ellen Fitzsimmons

COMMITTEE BOARD MEMBERS ABSENT

Mr. Andy Florance, *Vice Rector*

OTHERS PRESENT

Ms. Chelsea Gray, *Executive Director of Board and Executive Operations*
Ms. Stephanie Hamlett, *University Counsel*
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 2:11 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 moved that the Board of Visitors of Virginia Commonwealth University Scholarship Committee convene a closed session pursuant to Section 2.2-3711 (A) (2) and (11) of the Virginia Freedom of Information Act for discussion of a special award and consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record concerning any student of any Virginia public institution of higher education or any state school system, specifically regarding the selection of

the Board of Visitors Student Scholarship recipient which requires disclosures of scholastic records.

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>
Mr. Todd Haymore, <i>Rector</i>	X	
Dr. Dale Jones	X	
Dr. Tonya Parris-Wilkins	X	

Dr. Sotiropoulos and Dr. Aaron Hart were absent. All members present responding affirmatively, the resolution of certification was adopted.

CLOSED SESSION ACTION ITEMS

Rector Haymore moved that the Board of Visitors of Virginia Commonwealth University Scholarship Committee approve the discussions and recipient(s) of the BOV Scholarship as discussed during closed session. All members present responding affirmatively, the closed session action item was approved.

ADJOURNMENT

There being no further business, Rector Haymore adjourned the meeting at 4:40 p.m.