



# VCU

## Board of Visitors

### EXECUTIVE COMMITTEE

September 22, 2025

Scott House

909 West Franklin St.

Richmond, VA

### MINUTES

**DRAFT**

#### **COMMITTEE MEMBERS PRESENT**

Ms. Ellen Fitzsimmons, *Rector and Chair*

Hon. Peter Farrell

Dr. Dale Jones, *Secretary*

Dr. Clifton Peay, *virtual pursuant to Code Section 2.2-3708.3(B)(4) personal matter where the member was unable to attend the meeting due to a work commitment - Richmond, VA*

Mr. P2 Sandhu - *virtual pursuant to Code Section 2.2-3708.3(B)(4) personal matter where the member was unable to attend the meeting due to a work commitment - Richmond, VA*

#### **COMMITTEE MEMBERS ABSENT**

Mr. Steven DeLuca, *Vice Rector and Vice Chair*

Mr. Anthony Bedell

Mr. Andy Florance

Mr. Randy Reynolds, Jr.

#### **OTHER BOARD MEMBERS PRESENT**

Ms. Lori Jennings

Dr. Ken Lipstock - *virtual*

#### **OTHERS PRESENT**

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

Ms. Stephanie Hamlett, *University Counsel*

#### **CALL TO ORDER**

Ms. Fitzsimmons, Chair of the Executive Committee, called the meeting to order at 2:40 p.m.

The public was able to view the open session of the meeting via livestream at

<https://mssvideo.vcu.edu/BOV>.

#### **CLOSED SESSION**

Ms. Fitzsimmons moved that the Executive Committee of 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 discussion, consideration, or interviews of prospective candidates for an open senior position at VCU. The motion was seconded and was approved unanimously.

Following the closed session, the public was invited to return to the meeting. Ms. Fitzsimmons 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 Executive Committee of 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 Committee.

<b><u>Vote</u></b>	<b><u>Ayes</u></b>	<b><u>Nays</u></b>
Ms. Ellen Fitzsimmons, <i>Rector and Chair</i>	X	
Hon. Peter Farrell	X	
Dr. Dale Jones, <i>Secretary</i>	X	
Dr. Clifton Peay	X	
Mr. P2 Sandhu	X	

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

### **ADJOURNMENT**

There being no further business, Ms. Fitzsimmons, Chair, adjourned the meeting at 3:40 p.m.