



Board of Visitors

EXECUTIVE COMMITTEE

October 9, 2025

Scott House

909 West Franklin St.

Richmond, VA

MINUTES

DRAFT

COMMITTEE MEMBERS PRESENT

Ms. Ellen Fitzsimmons, *Rector and Chair - virtual pursuant to Code Section 2.2-3708.3(B)(3) where the principal residence is more than 60 miles from the meeting location - Walland, TN*

Mr. Anthony Bedell - *virtual pursuant to Code Section 2.2-3708.3(B)(3) where the principal residence is more than 60 miles from the meeting location - Ashburn, VA, arrived at 2:50 p.m.*

Hon. Peter Farrell, *arrived at 3:18 p.m.*

Ms. Lori Jennings, *ad hoc*

Dr. Dale Jones, *Secretary*

Mr. Randy Reynolds, Jr.

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. Andy Florance

Dr. Clifton Peay

OTHER BOARD MEMBERS PRESENT

Dr. Ken Lipstock - *virtual*

OTHERS PRESENT

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

Ms. Stephanie Hamlett, *University Counsel*

CALL TO ORDER

Dr. Dale Jones, Secretary of the Board of Visitors, called the meeting to order at 2:33 p.m. The public was able to view the open session of the meeting via livestream at <https://mssvideo.vcu.edu/BOV>.

CLOSED SESSION

Dr. Jones 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 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; and Section 2.2-3711 (A)(3) for the discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property related to the development of an athletic village, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically related to real property to be used for Intercollegiate Athletics. The motion was seconded and was approved unanimously.

Following the closed session, the public was invited to return to the meeting. Dr. Jones 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.

<u>Vote</u>	<u>Ayes</u>	<u>Nays</u>
Ms. Ellen Fitzsimmons, <i>Rector and Chair</i>	X	
Dr. Dale Jones, <i>Secretary</i>	X	
Mr. Anthony Bedell	X	
Mr. Peter Farrell	X	
Ms. Lori Jennings	X	
Mr. Randy Reynolds, Jr.	X	
Mr. P2 Sandhu	X	

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

Dr. Jones moved to approve the lease agreement as presented and discussed in closed session. The motion was seconded and was approved unanimously.

ADJOURNMENT

There being no further business, Dr. Jones adjourned the meeting at 3:44 p.m.