



VCU

Board of Visitors

EXECUTIVE COMMITTEE

Thursday, April 9, 2026

Office of the President

910 West Franklin Street

Richmond, VA

MINUTES

DRAFT

COMMITTEE MEMBERS PRESENT

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

Dr. Dale Jones

Dr. Kenneth Lipstock, *ad hoc committee member*

Dr. Clifton Peay - *arrived at 3:36 p.m.*

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

Mr. Harry Thalhimer, *ad hoc committee member*

COMMITTEE MEMBERS ABSENT

Mr. Steven DeLuca, *Vice Rector*

Mr. Anthony Bedell

Hon. Peter Farrell

Mr. Randolph Reynolds, Jr.

OTHER BOARD MEMBERS PRESENT

Ms. Alexis Swann - *virtual pursuant to Code Section 2.2-3708.3(B)(3) where the member's principal residence is more than 60 miles from the meeting location – Hampton, VA*

OTHERS PRESENT

Ms. Erin McClinton, *Board and Operations Assistant*

Ms. Ishneila Moore, *Deputy Chief of Staff*

Ms. Stephanie Hamlett, *University Counsel*

CALL TO ORDER

Dr. Dale Jones called the meeting to order at 2:45 p.m.

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 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. 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 & Chair</i>	X	
Dr. Dale Jones	X	
Dr. Kenneth Lipstock, <i>ad hoc committee member</i>	X	
Dr. Clifton Peay	X	
Mr. P2 Sandhu	X	
Mr. Harry Thalhimer, <i>ad hoc committee member</i>	X	

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

ADJOURNMENT

There being no further business, Dr. Jones adjourned the meeting at 4:41 p.m.