

VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
ELECTRONIC ACADEMIC & STUDENT AFFAIRS COMMITTEE
THURSDAY, APRIL 22, 2021

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1

00:00:04.049 --> 00:00:10.558

Well, great, Valerie and Sam yet. Now see you all good morning.

2

00:00:10.558 --> 00:00:13.798

Are you? Good morning?

3

00:00:13.798 --> 00:00:17.428

Monday morning.

4

00:00:17.428 --> 00:00:20.910

Mr. Fredericksburg car you said.

5

00:00:20.910 --> 00:00:24.300

Hello.

6

00:00:24.300 --> 00:00:31.800

A little humble and a little embarrassed, but I'm here.

7

00:00:36.689 --> 00:00:41.070

Huh.

8

00:00:44.729 --> 00:00:48.539

Silence.

9

00:00:48.539 --> 00:00:52.649

Silence.

10

00:00:52.649 --> 00:01:00.270

Silence.

11

00:01:03.210 --> 00:01:06.239

Hi.

12
00:01:07.769 --> 00:01:10.799
For.

13
00:01:10.799 --> 00:01:14.430
Okay.

14
00:01:14.430 --> 00:01:17.579
Okay.

15
00:01:20.189 --> 00:01:27.000
Silence.

16
00:01:29.700 --> 00:01:33.900
Silence.

17
00:01:33.900 --> 00:01:37.200
Silence.

18
00:01:37.200 --> 00:01:40.920
Silence.

19
00:01:42.959 --> 00:01:46.109
Silence.

20
00:01:47.280 --> 00:01:50.400
Silence.

21
00:01:50.400 --> 00:01:56.010
Silence.

22
00:01:56.010 --> 00:01:59.400
Silence.

23
00:02:11.129 --> 00:02:14.340
Silence.

24
00:02:15.900 --> 00:02:20.879
Silence.

25

00:02:20.879 --> 00:02:26.159

Silence.

26

00:02:31.530 --> 00:02:35.550

Silence.

27

00:02:43.439 --> 00:02:46.740

Hello.

28

00:02:46.740 --> 00:03:01.650

Hello hello I am it's PM Curry. I seem not to be able to get connected on Webex. So I figured I'd go ahead and call.

29

00:03:01.650 --> 00:03:05.159

You to.

30

00:03:05.159 --> 00:03:10.740

Charlie, I know the feeling.

31

00:03:10.740 --> 00:03:15.810

I've not had that problem before.

32

00:03:15.810 --> 00:03:19.620

I don't know.

33

00:03:19.620 --> 00:03:28.259

Yeah, that makes it feel better. We have a dedicated web X room here, and sometimes it doesn't work like, with the city of Virginia Beach.

34

00:03:28.259 --> 00:03:32.280

It never works. Well, he's going to zone to.

35

00:03:35.550 --> 00:03:46.259

Huh so I will ask Dr red and Dr Palm what they want to do for those of us who can't get into the meeting.

36

00:03:46.259 --> 00:03:49.979

We can pull up diligent and follow.

37

00:03:49.979 --> 00:03:54.569

The, the speakers, we just won't be able to see them.

38

00:03:54.569 --> 00:03:58.889

Good morning? Yes. Good morning.

39

00:03:58.889 --> 00:04:02.699

1st of all is there anyone else who's having trouble getting introducing.

40

00:04:04.319 --> 00:04:10.349

I'm sorry, I'm getting into diligent. I can't get access to the Webex Webex meeting.

41

00:04:10.349 --> 00:04:13.439

Is there anyone else but, you know.

42

00:04:13.439 --> 00:04:16.680

Okay.

43

00:04:16.680 --> 00:04:21.449

All right, I sent the link again to several members this morning.

44

00:04:21.449 --> 00:04:30.418

Will you please? Yes, I'm going to work for you.

45

00:04:30.418 --> 00:04:36.269

I am not. Okay, so you go back out and.

46

00:04:36.269 --> 00:04:42.088

I do, we'll give it a go click on that link. Please.

47

00:04:43.468 --> 00:04:50.548

Okay, Eva. Okay.

48

00:04:52.288 --> 00:05:03.538

Silence.

49

00:05:14.069 --> 00:05:20.668

Yeah, it's still spinning.

50

00:05:20.668 --> 00:05:30.119

Silence.

51

00:05:33.059 --> 00:05:38.189

For a moment.

52

00:05:40.019 --> 00:05:44.369

Okay, if Mr Harris calls me, I have to sign off of.

53

00:05:44.369 --> 00:05:48.269

Being on, I guess.

54

00:05:48.269 --> 00:05:52.769

Can you call your home number? I just have cell.

55

00:05:53.848 --> 00:06:00.119

Okay.

56

00:06:00.119 --> 00:06:08.399

My Internet at home is working just fine. I've checked that. I've been trying to get in for about 10 minutes, 15 minutes.

57

00:06:11.639 --> 00:06:15.569

Can you call you on your.

58

00:06:15.569 --> 00:06:20.968

Okay, let me see if I can manage this. I'm not very competent.

59

00:06:20.968 --> 00:06:25.649

Silence.

60

00:06:31.168 --> 00:06:40.228

Silence.

61

00:06:52.259 --> 00:06:56.579

And that.

62

00:07:11.999 --> 00:07:16.288

Silence.

63
00:07:17.699 --> 00:07:23.309
Silence.

64
00:07:26.548 --> 00:07:30.658
Okay.

65
00:07:38.399 --> 00:07:43.108
Okay.

66
00:07:43.108 --> 00:07:47.728
Hello.

67
00:07:47.728 --> 00:07:51.449
Huh.

68
00:07:58.439 --> 00:08:06.598
Silence.

69
00:08:06.598 --> 00:08:10.168
Huh.

70
00:08:11.639 --> 00:08:18.718
No, okay. So again to the same place.

71
00:08:20.759 --> 00:08:26.819
Okay.

72
00:08:36.178 --> 00:08:40.528
Silence.

73
00:08:40.528 --> 00:08:44.818
Silence.

74
00:08:47.188 --> 00:08:53.849
I got a joint.

75
00:08:53.849 --> 00:08:58.769

Either.

76

00:09:00.178 --> 00:09:05.188
Silence.

77

00:09:05.188 --> 00:09:08.519
Right.

78

00:09:09.839 --> 00:09:15.509
Hi.

79

00:09:22.619 --> 00:09:26.038
Okay.

80

00:09:26.038 --> 00:09:29.158
Hey.

81

00:09:32.698 --> 00:09:36.958
Okay.

82

00:09:36.958 --> 00:09:39.989
And now.

83

00:09:39.989 --> 00:09:43.678
Johnny, it.

84

00:09:45.749 --> 00:09:52.048
Got it.

85

00:09:52.048 --> 00:09:56.038
Yeah, definitely yeah.

86

00:09:56.038 --> 00:10:02.278
Yeah, yeah, let me do.

87

00:10:03.869 --> 00:10:10.109
Silence.

88

00:10:14.339 --> 00:10:18.058

Silence.

89

00:10:25.408 --> 00:10:31.288

Okay, I am the meeting.

90

00:10:31.288 --> 00:10:37.379

For the meeting.

91

00:10:39.989 --> 00:10:44.849

Now, connect Nick, and then in spending.

92

00:10:52.318 --> 00:10:57.359

Silence.

93

00:10:57.359 --> 00:11:02.158

Yeah.

94

00:11:03.899 --> 00:11:13.168

Side of the app.

95

00:11:13.168 --> 00:11:17.879

I think there's so much around and.

96

00:11:17.879 --> 00:11:24.808

But I have, yeah, so it's a.

97

00:11:31.918 --> 00:11:35.668

Thank you.

98

00:11:35.668 --> 00:11:39.719

Right.

99

00:11:44.158 --> 00:11:49.948

Silence.

100

00:12:00.418 --> 00:12:05.068

Yeah.

101

00:12:05.068 --> 00:12:15.629

Silence.

102

00:12:22.649 --> 00:12:34.438

Silence.

103

00:12:39.658 --> 00:12:47.908

Site, I mean, I'm not.

104

00:12:49.889 --> 00:12:53.519

I can't I.

105

00:12:54.749 --> 00:12:58.499

Okay.

106

00:12:58.499 --> 00:13:05.729

I forget on my back, I never do it on the back. I have all.

107

00:13:05.729 --> 00:13:08.729

Regular the command control.

108

00:13:08.729 --> 00:13:13.708

Silence.

109

00:13:20.849 --> 00:13:25.678

Hello.

110

00:13:25.678 --> 00:13:30.719

The training.

111

00:13:30.719 --> 00:13:35.219

Silence.

112

00:13:39.479 --> 00:13:48.119

Silence.

113

00:13:51.389 --> 00:13:54.448

Silence.

114

00:13:57.058 --> 00:14:03.089

Silence.

115

00:14:03.089 --> 00:14:08.969

Not to keep on the.

116

00:14:08.969 --> 00:14:12.599

Restart or shut down.

117

00:14:39.239 --> 00:14:46.288

Silence.

118

00:15:01.769 --> 00:15:05.129

Silence.

119

00:15:07.798 --> 00:15:11.249

Hello.

120

00:15:23.009 --> 00:15:28.678

Silence.

121

00:15:28.678 --> 00:15:37.918

To me, it just comes in the canvas.

122

00:15:37.918 --> 00:15:41.009

Really? Well, every other.

123

00:15:41.009 --> 00:15:46.168

Good morning.

124

00:15:46.168 --> 00:15:49.798

Good morning. Good morning morning.

125

00:15:49.798 --> 00:15:53.908

Morning.

126

00:15:53.908 --> 00:16:03.298

I was having trouble with my sound so I was just testing, making sure I was in here. Thank you. Everybody.

127

00:16:16.048 --> 00:16:19.408
Silence.

128
00:16:26.068 --> 00:16:32.458
And again.

129
00:16:38.879 --> 00:16:44.068
Hello.

130
00:16:57.119 --> 00:17:01.198
Silence.

131
00:17:01.198 --> 00:17:07.979
I'll.

132
00:17:07.979 --> 00:17:13.229
Silence.

133
00:17:18.239 --> 00:17:29.249
Silence.

134
00:17:58.469 --> 00:18:12.088
Silence.

135
00:18:14.009 --> 00:18:47.308
Silence.

136
00:18:49.979 --> 00:18:54.628
Silence.

137
00:18:57.088 --> 00:19:00.929
Silence.

138
00:19:00.929 --> 00:19:04.588
Fine.

139
00:19:04.588 --> 00:19:11.338
Silence.

140

00:19:13.798 --> 00:19:20.068
Silence.

141
00:19:20.068 --> 00:19:23.578
Right.

142
00:19:41.729 --> 00:19:49.769
Silence.

143
00:20:00.689 --> 00:20:13.108
Silence.

144
00:20:13.108 --> 00:20:22.469
Sorry, you're, you're Mike, is it.

145
00:20:24.719 --> 00:20:27.868
Hey, okay. How about now.

146
00:20:27.868 --> 00:20:37.169
Good right I sincerely apologize. There was something in my computer that we had to restart and.

147
00:20:37.169 --> 00:20:43.348
Any way we'll just go ahead. Did you all do anything in my absence?

148
00:20:43.348 --> 00:20:55.828
We waited I'm so sorry, I'm so. Sorry. Okay. Let's call the meeting to order and Dr red. Could you do a roll call for us?

149
00:20:57.148 --> 00:21:00.598
Yes, can you.

150
00:21:02.068 --> 00:21:05.429
Good morning. Hey, I heard.

151
00:21:05.429 --> 00:21:09.419
Here, that's the.

152
00:21:15.088 --> 00:21:19.138
Present and accounted for.

153

00:21:19.138 --> 00:21:22.259

The way here.

154

00:21:22.259 --> 00:21:25.558

Or is it.

155

00:21:26.939 --> 00:21:33.719

The 1 interviews with the Gregory here.

156

00:21:35.909 --> 00:21:41.009

And we would like to acknowledge other board members who have joined that.

157

00:21:41.009 --> 00:21:44.249

Back to Valerie brown.

158

00:21:44.249 --> 00:21:48.179

Here we go.

159

00:21:48.179 --> 00:21:53.669

Here and our return to Ron on Wednesday.

160

00:21:53.669 --> 00:21:58.888

Good morning are beginning of the board member.

161

00:22:00.929 --> 00:22:03.929

Now selected no.

162

00:22:03.929 --> 00:22:09.028

We would also like to acknowledge that.

163

00:22:09.028 --> 00:22:13.798

Please, excuse me your bottom back to you.

164

00:22:14.939 --> 00:22:20.729

Is here, Cameron? Great our student representative.

165

00:22:21.838 --> 00:22:26.848

The morning morning.

166

00:22:26.848 --> 00:22:30.509

That we care that is roll call.

167

00:22:30.509 --> 00:22:34.318

Thank you so much then I had trouble with audio, so.

168

00:22:34.318 --> 00:22:38.969

Can you hear me on this? All right? Yeah. Okay.

169

00:22:38.969 --> 00:22:42.989

All right, if we could have the indication now.

170

00:22:44.729 --> 00:22:49.469

Will you join me most gracious creator? We, thank you.

171

00:22:49.469 --> 00:22:54.689

For another day, we thank you that we have been brought into the safety of this day.

172

00:22:54.689 --> 00:23:01.169

We get thanks that, as we start this meeting, we pray that we will walk in wisdom.

173

00:23:01.169 --> 00:23:04.199

And respect to 1 another.

174

00:23:04.199 --> 00:23:10.769

And that, as we make decisions today that the decisions will be made best for.

175

00:23:10.769 --> 00:23:18.419

The body of Virginia State University continue to keep everyone continue to bless their coming and they're going.

176

00:23:18.419 --> 00:23:22.199

It's in the name of our collective.

177

00:23:22.199 --> 00:23:26.848

Thank you very much.

178

00:23:26.848 --> 00:23:33.028

You all have the agenda in your meeting materials are there any.

179

00:23:33.028 --> 00:23:36.838

Corrections or additions deletions that need to be made.

180

00:23:36.838 --> 00:23:42.058

If not, I'd take a motion for the approval.

181

00:23:42.058 --> 00:23:47.189

The agenda the agenda.

182

00:23:47.189 --> 00:23:50.578

Thank you in a 2nd.

183

00:23:52.888 --> 00:24:06.328

2nd, thank you. Alrighty. Uh, the, uh, meeting minutes were available within, uh, diligence if you've had a chance to review them or is there any changes additions or deletions?

184

00:24:07.348 --> 00:24:10.679

Hearing none, I'd take a motion.

185

00:24:12.239 --> 00:24:15.749

Mobile approval ma'am share. 2nd.

186

00:24:15.749 --> 00:24:20.759

Thank you do we need a roll call on that? Dr red.

187

00:24:22.288 --> 00:24:25.558

Yeah, and I would like to that.

188

00:24:25.558 --> 00:24:28.979

And I like your my.

189

00:24:30.388 --> 00:24:34.048

Yes, and now we will, I would like to have.

190

00:24:34.048 --> 00:24:37.618

Board members when they make motions and.

191

00:24:37.618 --> 00:24:42.148

Or seconds to please identify yourself so that can record your name.

192

00:24:42.148 --> 00:24:46.469

Thank you break worldly, made the motion.

193

00:24:46.469 --> 00:24:49.888

And a 2nd, it.

194

00:24:52.019 --> 00:25:01.169

Thank you Eva. Okay.

195

00:25:01.169 --> 00:25:04.888

Yes.

196

00:25:10.078 --> 00:25:20.249

Silence.

197

00:25:20.249 --> 00:25:23.848

Yes.

198

00:25:23.848 --> 00:25:27.148

Yes, the video.

199

00:25:27.148 --> 00:25:32.159

Yes.

200

00:25:32.159 --> 00:25:36.088

Yes.

201

00:25:41.338 --> 00:25:49.019

Right.

202

00:25:50.519 --> 00:25:54.298

We're at it.

203

00:25:54.298 --> 00:25:59.638

Yes.

204

00:25:59.638 --> 00:26:08.939

Thank you. Thank you doctor Ed. Mr President. I'm sure you have things to tell us.

205

00:26:08.939 --> 00:26:21.058

I don't have any remark that this time I can see the agenda is full and so can you manage? Okay, that sounds good. And again, I apologize.

206

00:26:21.058 --> 00:26:28.979

For the delay, um, I think we talked about going to have you having the Virginia state public health Institute.

207

00:26:28.979 --> 00:26:33.749

Do their presentation at this point.

208

00:26:35.903 --> 00:26:44.634

Yes, good morning. Everyone. Good morning Madam. Good morning. Mr. director vice director and the rest of the board of visitors. I did my pleasure to bring forward.

209

00:26:44.844 --> 00:26:51.114

Dr, truly Boyd who is the chair of the psychology department as well as the interim assistant?

210

00:26:51.114 --> 00:27:00.324

The natural health sciences bring you a brief presentation of the newly developed Virginia state Institute.

211

00:27:01.169 --> 00:27:07.679

Uh, again, and just to give you some of the great things that we're doing here with the person.

212

00:27:07.679 --> 00:27:13.169

Thank you so much for joining us. This is.

213

00:27:13.169 --> 00:27:16.378

I've asked, um, Dr palm to help us.

214

00:27:16.378 --> 00:27:30.179

Sort of highlight either a faculty member or a program or initiative at the university that we really want to highlight at each met meeting. So that we get a better understanding of what all.

215

00:27:30.179 --> 00:27:36.503

Virginia state is contributing to the community and to the body of knowledge.

216

00:27:36.834 --> 00:27:49.104

So this seemed a perfect time to have this Institute and I'd like to thank everyone involved with it for the impact you're having and going to have.

217

00:27:49.409 --> 00:27:56.669

Thank you can everyone see the.

218

00:27:56.669 --> 00:28:00.929

Yes, yes.

219

00:28:00.929 --> 00:28:07.378

Okay, I'm excited to to present the into public health Institute.

220

00:28:11.398 --> 00:28:17.459

Okay, so vendor, we're going to talk about the issue leadership team.

221

00:28:17.459 --> 00:28:20.699

The steering committee, the committee.

222

00:28:20.699 --> 00:28:26.759

Key information and that finance so making sure we cover the mission vision and.

223

00:28:26.759 --> 00:28:31.679

The timeline and next step, and then open for in question.

224

00:28:34.439 --> 00:28:40.673

So she talked to him and says who was created under the executive sponsorship of Dr.

225

00:28:41.003 --> 00:28:51.503

Tom we work closely together the Dr colace Dr Henderson and master and it was such an honor to be on such a wonderful team.

226

00:28:51.898 --> 00:28:57.298

So, we came together with a team, go.

227

00:28:58.588 --> 00:29:03.358

And was to establish.

228

00:29:03.358 --> 00:29:10.828

An academic program, there's a piece of responses invaders, offering.

229

00:29:10.828 --> 00:29:16.138

But really to make sure that we produce leaders and scholars.

230

00:29:16.138 --> 00:29:20.368

And would that look like.

231

00:29:20.368 --> 00:29:28.048

So this is the 1st thing, we would work with the steering committee across the state universities.

232

00:29:28.048 --> 00:29:32.519

And the committee was made up of individuals that had strong researched.

233

00:29:32.519 --> 00:29:37.348

Publications and a link to the community related to the public.

234

00:29:42.298 --> 00:29:52.828

Oh, the other thing I wanted to mention about the steering committee if we made sure it was called discipline so that we could ensure that we had everybody represented.

235

00:29:52.828 --> 00:29:58.828

In addition to that, we actually worked with an advisory committee memberships.

236

00:29:58.828 --> 00:30:07.199

Made up of that, we felt like, were the type of leaders that we want to ask students to aspire to become.

237

00:30:10.078 --> 00:30:13.199

So, what does that include is.

238

00:30:13.199 --> 00:30:17.848

Public health experts.

239

00:30:17.848 --> 00:30:25.679

You also want to make sure that it is intuitive tools that could expand our resources and provide.

240

00:30:25.679 --> 00:30:34.888

Networking, and finally we want to make sure that the advisory committee also linked to the current time and and link to.

241

00:30:34.888 --> 00:30:40.048

Aligned with opportunities that are currently out in public related to public health.

242

00:30:42.179 --> 00:30:55.858

The goal was to make sure that we align the via 2 public Institutes with our universities, 2025, strategic plans.

243

00:30:58.378 --> 00:31:02.669

I go into more detail.

244

00:31:02.669 --> 00:31:07.979

All of this, and that we had an initial strategy.

245

00:31:07.979 --> 00:31:11.368

That was to advanced.

246

00:31:11.368 --> 00:31:21.959

Align with creative and develop strong research programs and vendors that make company and establish partnerships.

247

00:31:22.493 --> 00:31:36.114

And I'm so excited about the venture capital Institute, because already submitted our 1st proposal that link with central state hospital, minority health contortion by the to emergency health system.

248

00:31:36.294 --> 00:31:42.653

The city of Petersburg mayor check with your county administrator and various medical profession.

249

00:31:54.479 --> 00:32:00.358

I'm staying within 20 minutes, so I.

250

00:32:00.358 --> 00:32:05.759

Here that our goal is to elevate issues program.

251

00:32:05.759 --> 00:32:16.588

In research and health services, so practical experiences for students faculty, we want to have outreach with our communities.

252

00:32:16.588 --> 00:32:20.338

Silence.

253

00:32:20.338 --> 00:32:26.068

Which brings me to the most important.

254

00:32:29.429 --> 00:32:33.028

To academic program.

255

00:32:33.028 --> 00:32:37.229

To increase the work for.

256

00:32:37.229 --> 00:32:42.179

To have research agendas and develop leaders.

257

00:32:42.179 --> 00:32:47.009

With a vision of provide resources to our community.

258

00:32:47.009 --> 00:32:50.818

Resources that are linked to our current.

259

00:32:50.818 --> 00:32:56.398

Advocate just the research we can provide and outreach to community.

260

00:32:56.398 --> 00:33:02.098

Is to have innovative curriculum.

261

00:33:02.098 --> 00:33:08.489

Focus our efforts and diversity inclusion.

262

00:33:08.489 --> 00:33:18.058

And to develop a partnership for marginalized communities, minority community, and just address any health disparities that currently exist.

263

00:33:26.398 --> 00:33:30.118

Silence.

264

00:33:40.318 --> 00:33:44.459

Silence.

265

00:33:54.808 --> 00:34:00.778

Actually, that was the introduction because it gave you a chance to look at our mission values and vision.

266

00:34:03.989 --> 00:34:07.259

So.

267

00:34:07.259 --> 00:34:13.139

We can start at this process in January of 2021.

268

00:34:17.034 --> 00:34:30.114

We actually had approval from the and was so excited for what we will be able to do this summer. We'll start working on public health certification. We'll start working event curriculum.

269

00:34:30.414 --> 00:34:36.744

We've already submitted 1 proposal, and another 1 in May related to the emphasis.

270

00:34:37.048 --> 00:34:42.478

But our actual amount of which is actually document include.

271

00:34:42.478 --> 00:34:56.423

75% of students and faculty, and part of the Institute will present posters at regional and national conferences. Once the 2 courses are enhanced courses will be offered related to public health each year.

272

00:34:57.838 --> 00:35:07.528

We're developing a 3 C a mentorship program that focuses on undergrad to graduate students the property expert 25% of our students.

273

00:35:07.528 --> 00:35:11.219

Link to the public health Institute.

274

00:35:11.219 --> 00:35:24.989

We believe that the institution is both innovative. We have an innovative technologies included. We have intimate interactions with expert, and I would call it the data driven strategy.

275

00:35:33.148 --> 00:35:40.139

Okay, so this.

276

00:35:40.139 --> 00:35:54.358

The year we want to have a bachelors degree, a publisher with a goals it's still very needed.

277

00:35:54.358 --> 00:35:59.309

Did you after that, we want to master the publisher and adopt the written focus.

278

00:36:00.838 --> 00:36:07.139

The answer to include well, public health event for each year.

279

00:36:07.139 --> 00:36:19.768

This will link to the current vaccination by the mobiles and where they're already reaching out, but we want to add more health screens. We want to add a mental health crisis.

280

00:36:19.768 --> 00:36:26.579

And again, all of these will lead to some of the current grants and scholarships available.

281

00:36:26.579 --> 00:36:40.679

Before taking questions, I want to leave 3 bullet points. If you think about the issue public health foundation that is development of mental and medical health professions.

282

00:36:40.679 --> 00:36:48.838

Will increase the pipeline of student, medical school and the other health, public health related workforce professions.

283

00:36:48.838 --> 00:36:52.949

Number 1, I leave you with the.

284

00:36:53.184 --> 00:37:01.853

In the public health Institute, we have improvement technological innovation and mobile help you focus on moving out into the community.

285

00:37:02.784 --> 00:37:10.014

We also included the interactive learning environment, which is mindfulness space therapy, cognitive therapy.

286

00:37:10.043 --> 00:37:17.813

And so finally the 3rd things leave you with is the idea of having a booth.

287

00:37:18.148 --> 00:37:27.418

And our community to address mental health, but the view and some environmental responses to chronic diseases.

288

00:37:30.809 --> 00:37:35.039

Okay.

289

00:37:35.039 --> 00:37:38.518

Okay, thank you. Dr boys.

290

00:37:38.518 --> 00:37:43.168

Is are there any questions for Dr probate or comments?

291

00:37:43.168 --> 00:37:46.498

Silence.

292

00:37:47.668 --> 00:37:52.858

Okay, well Dr, thank you for what you all are doing and.

293

00:37:52.858 --> 00:37:58.079

Keep going with this it is very timely.

294

00:37:58.079 --> 00:38:03.688

Thank you and thank you for giving me a moment to present to the public health.

295

00:38:03.688 --> 00:38:07.409

Thank you.

296

00:38:07.409 --> 00:38:10.918

Think we're going to move on to reports.

297

00:38:10.918 --> 00:38:16.619

And recommendations, and we'll be starting out with Mr hall.

298

00:38:16.619 --> 00:38:20.940

On enrollment management.

299

00:38:25.014 --> 00:38:39.204

This is very again I just want also just to give you an outline for the, for the agenda moving forward. Of course, we have 5 action items for approval. I just heard from the Virginia State University, public health Institute as to how come forward to talk about enrollment management.

300

00:38:39.510 --> 00:38:53.670

I don't recall, I didn't have 1 the actual flag. We'll give an update on the 19. we'll go through the performance of the new program innovation program and then, of course, come for.

301

00:38:53.670 --> 00:38:58.320

Okay, thank you. Com.

302

00:38:58.320 --> 00:39:11.250

Great morning. Good morning.

303

00:39:11.250 --> 00:39:20.130

Have allergy issues, we got to make it through those, so we're very excited to be here this morning.

304

00:39:22.769 --> 00:39:27.420

So, the issues report will go through.

305

00:39:27.420 --> 00:39:33.869

You're looking at the number of admitted students engage to deposits as we do every year.

306

00:39:33.869 --> 00:39:43.590

So the number of students, you'll see a significant decrease in the never admitted students thus far fault 21 compared to the previous 2 years.

307

00:39:43.590 --> 00:39:49.980

I think that's indicative across the state and the issue that the applications are down.

308

00:39:49.980 --> 00:39:57.300

We're encouraged with the progress that we're making with the engage students. So does, in case students wants to get the students who.

309

00:39:57.300 --> 00:40:05.425

Have been admitted, they reached out to the university to request more information, financial aid, academic student life.

310

00:40:05.454 --> 00:40:13.585

So we, even though we have fewer admitted students, we have a higher number or on par with the previous engage students.

311

00:40:13.920 --> 00:40:28.079

You also, the deposits are slightly up. This is last last week's numbers and this trend is holding true for this week that we are in line with fall of 20. what's the number of deposits.

312

00:40:28.079 --> 00:40:31.559

So, we end this is fall in 2019 with us.

313

00:40:31.559 --> 00:40:37.800

That you want the students about 892 for for 20, of course, due to the pandemic.

314

00:40:37.800 --> 00:40:44.730

So, we've really encouraged by these numbers. We're looking down at the transfer numbers. We're kind of flat there.

315

00:40:44.730 --> 00:40:47.730

The students also, the engage students.

316

00:40:47.730 --> 00:40:56.099

And the deposits are flat, so we're making some leeway in that area as well that I'll speak about in a future slide.

317

00:40:56.099 --> 00:41:00.059

But those are the numbers we carries moving forward to the.

318

00:41:00.059 --> 00:41:14.670

Were there any questions about this 1? That's how I was just curious. Why? Why would the admits.

319

00:41:14.670 --> 00:41:18.659

Down from the previous year.

320

00:41:18.659 --> 00:41:27.599

Few applications this year we start on 1 of our programs a little later as well.

321

00:41:27.599 --> 00:41:32.489

So those applications went out a little later, but across the country, you're seeing the.

322

00:41:32.489 --> 00:41:44.309

A lot of institutions, there's 1 institution that's and is quite frequently in their complications, but that's not the landscape across Virginia. So, at end of this year, we'll see that.

323

00:41:44.309 --> 00:41:49.320

Most of the schools in the kind of what are experiencing that decrease in the number of admitted students.

324

00:41:49.320 --> 00:41:52.380

Thank you.

325

00:41:57.355 --> 00:42:07.614

So the next slide, this slide was a week. We do it on the 1st of the month. So this is April 7 data just really just trying to give an idea of what removing as far as the yield. So, the yield would be the.

326

00:42:07.889 --> 00:42:13.139

Number of visits students versus deposits I mean, this is really what we look at.

327

00:42:13.139 --> 00:42:26.489

When we get to the fall that final number is the time to be stupid, we admit, versus how many in our case or validated, which is really in line with the number of deposited students. So you notice the last 3 columns.

328

00:42:26.489 --> 00:42:32.400

19 and 20 at this point about it at 3.2 and the 2.9% yield.

329

00:42:32.400 --> 00:42:36.179

This at this point, now we're about a 4.6 year.

330

00:42:36.179 --> 00:42:41.550

And that's really what we talk about when we talk about engaging with the faculty staff and the alarm.

331

00:42:41.550 --> 00:42:51.869

And how to increase the deal and so we've been successful this year with getting the yield up and just checking my email this morning. And corresponding with some faculty members are doing a great job.

332

00:42:51.869 --> 00:42:55.980

Talking to students, engaging with students and that's what we want.

333

00:42:55.980 --> 00:43:07.860

So, we could expand the fruit of the labor of the admissions team, but more importantly, with the faculty alone, I think I get an email a text from every day with someone at the University.

334

00:43:07.860 --> 00:43:17.219

Bringing the student to my attention that they corresponded with and that's that's what it takes on as part of the recruitment team. So we make them some visual deputies.

335

00:43:17.219 --> 00:43:21.960

The admissions office to make sure that we can get those and for the fall 2021.

336

00:43:26.519 --> 00:43:38.550

So, just a few updates on the interact interactive campus, mat and virtual tour on the Virginia college affordability network.

337

00:43:38.550 --> 00:43:42.960

The enrollment team, and some things that we plan to do, the things that we've done.

338

00:43:45.690 --> 00:43:54.150

So, if you see this beautiful map here, this was kind of the map that we were using for a while at the University.

339

00:43:54.150 --> 00:43:58.710

Not so great, you know, it's kind of cartoonish, but.

340

00:43:58.710 --> 00:44:06.239

He got the job done, but we did actually complete my team. Patrice Walton Angela dates are working the project.

341

00:44:06.239 --> 00:44:13.079

The shots are completed of campus, so right now they're going to do on campus photos sheet on May 10th and 11.

342

00:44:13.079 --> 00:44:17.489

So, we're actually going to do shots of campuses.

343

00:44:17.489 --> 00:44:25.619

We'll also do the video of the student leaders across campus doing the actual virtual tour so the students will be doing a.

344

00:44:25.619 --> 00:44:38.699

Virtual tuism be available online also we'll do some panoramic pictures with use an interior shop to some of the buildings as well. So it'll be a really full blown campus tour.

345

00:44:38.699 --> 00:44:42.329

And so we're really excited about that that point of the project.

346

00:44:42.329 --> 00:44:45.389

And this image.

347

00:44:45.389 --> 00:44:49.050

It's kind of what we're looking at this direction of campus.

348

00:44:49.050 --> 00:44:52.590

This is 1 of the many photos they came.

349

00:44:52.590 --> 00:44:57.750

Probably hundreds of photos that we have to choose from, but this is 1 point you're working with.

350

00:44:57.750 --> 00:45:02.219

Of course, it will be zoomed in, but you'll be able to see this view.

351

00:45:02.219 --> 00:45:07.860

Excuse me to navigate around the campus and look at the big things and do the virtual tour. So.

352

00:45:07.860 --> 00:45:12.809

Super excited. This is something we've been hoping for for a while and so.

353

00:45:12.809 --> 00:45:19.230

We're looking at the early fall as an optimistic approach to getting that out online for the students.

354

00:45:19.230 --> 00:45:23.340

And the community, and so we know that once we've talked to students.

355

00:45:23.340 --> 00:45:29.340

They say if they come on a campus tour, their lives it to attend the University. So.

356

00:45:29.340 --> 00:45:33.780

We don't want to be a hidden Joel we want to show everyone, but we're doing down here at Virginia state.

357

00:45:33.780 --> 00:45:38.070

And this is a great way to promote those opportunities and, and the campus.

358

00:45:38.070 --> 00:45:48.659

In addition, we will have an area of the form as well. So we'll do the entire campus. So everything will be included for students to take a look at. So we're really excited about that.

359

00:45:49.949 --> 00:45:56.820

Really excited about.

360

00:45:56.820 --> 00:46:02.489

We actually went out, we can back up, we're awarded.

361

00:46:02.489 --> 00:46:08.519

Free tuition and fees for students were count eligible and within 25 miles of campus.

362

00:46:08.519 --> 00:46:13.199

So, we've really been hitting the ground running. I'm working with my team tomorrow.

363

00:46:13.199 --> 00:46:20.010

Philips, Asian, and the budget office that you really get this going also. Mr. Barry Nelson burdened.

364

00:46:20.010 --> 00:46:25.110

Has been working on this program, so reaching out to students in 25 miles was eligible.

365

00:46:25.110 --> 00:46:33.809

To get those students an opportunity to have no cost education and this is a picture we had.

366

00:46:33.809 --> 00:46:38.039

Last week, and the welcome center where some students came to campus.

367

00:46:38.039 --> 00:46:45.150

And we presented them with a check out a little chance to let him know that. But money will be on the award letter.

368

00:46:45.150 --> 00:46:50.429

So, we're excited and I'll tell you that 1 of my best friends at the University.

369

00:46:50.429 --> 00:46:58.980

Miscarriage retailer is, she's sitting down and she is so excited about the opportunity for the students and so she.

370

00:46:58.980 --> 00:47:09.150

Got 3 to come to campus in a moment's notice, and they were so excited and we put out working with Dr dance, which we have to put out a press release.

371

00:47:09.150 --> 00:47:12.539

We got some good this 1 just came in this morning.

372

00:47:12.539 --> 00:47:17.579

On CBS, 6, I want to interviewed 1 of my students for a series. They hadn't.

373

00:47:17.579 --> 00:47:28.409

That in mind, so we're excited. We've put out 150 offers to students. We have at least 150 more. We're trying to get those to in and.

374

00:47:28.409 --> 00:47:32.880

For the fall semester, so it's going well and we're excited about things moving forward.

375

00:47:32.880 --> 00:47:46.920

Mr. hall. Um, I did see some of the press and that all looks good. 1 of the things that I think there did interest in at the last meeting was.

376

00:47:46.920 --> 00:47:50.010

Whether there could be any reciprocity.

377

00:47:50.010 --> 00:48:00.119

Is it allowed within the program parameters from the state with state and their 25 mile radius?

378

00:48:03.775 --> 00:48:15.775

Yeah, so I actually sent the email to Adrian yesterday. We want to try to get a meeting with them just to fine tune to make sure that which for every avenue for the weekend. So I did send that email out to her. We're working to see.

379

00:48:16.079 --> 00:48:25.590

Within the parameters what we can do. Yeah. Okay. And I think the point had been made that sometimes kids don't want to be in the back.

380

00:48:25.590 --> 00:48:36.809

Yards their home, so that, you know, if you accomplish the, if the argument could be made to the state folks that you could accomplish the same things.

381

00:48:36.809 --> 00:48:41.309

By allowing the 2 institutions to to share.

382

00:48:41.309 --> 00:48:46.170

And see how that goes. I know the committee was interested in that.

383

00:48:46.170 --> 00:48:52.079

Right. That would definitely get right on that. That's a that's a great opportunity for our students.

384

00:48:52.079 --> 00:48:55.230

Thank you thank you.

385

00:48:55.230 --> 00:49:06.780

So, we have a new enrollment team our director of the transfer center actually started last month on Mr. Gordon.

386

00:49:06.780 --> 00:49:10.679

So, that's what I was speaking about, he's already hit the ground running.

387

00:49:10.679 --> 00:49:23.635

Getting students involved and really just increase your level of connection with our students. So excited to have them on board. Our executive director of admissions will start on Monday. Mr. Garret will start on Monday.

388

00:49:23.965 --> 00:49:32.844

So, we're excited to get a lot of innovative ideas about communication, social media. So he's really excited. He actually posted on Facebook the other day.

389

00:49:33.179 --> 00:49:47.190

I'm kind of a Superman video of inhaling his Virginia State University. Sure. So he's 1 of those guys. So I'm excited to have that board director weekend strategic initiatives.

390

00:49:47.190 --> 00:49:51.239

I'm really excited Tom, so she verbally accepted yesterday.

391

00:49:51.239 --> 00:50:03.420

Strategic picture this are really putting forth influence on initiatives on increasing our diversity specifically in the last ex community. And so.

392

00:50:03.420 --> 00:50:08.760

This young lady has great experience with Diane and a lot of organizations. Okay.

393

00:50:08.760 --> 00:50:17.699

To do that. So we're excited, especially tying that into became because we have quite a few students and Chester county who we feel convinced that from weekend.

394

00:50:17.699 --> 00:50:24.989

Um, as well, and also bilingual a cultural council who were looking to sign to come on board as well. So.

395

00:50:24.989 --> 00:50:31.019

Really developing the team so super excited about the people coming in and the great work that we'll be doing in the future.

396

00:50:32.039 --> 00:50:44.880

Some of the events we have going on virtual events, college affairs emissions financially. We actually had a virtual open house is coming on board.

397

00:50:44.880 --> 00:50:51.030

We're doing an in person campus tours. We'll roll it out to the full community. We're looking to do that in May to have that.

398

00:50:51.030 --> 00:50:57.690

Online, they'll be small, we're getting a lot of requests, so we try to definitely make sure we keep it socially distance.

399

00:50:57.690 --> 00:51:05.369

So, those are actually happening this week and last week. So we're excited. Some students on campus. We actually, 1 student came from the bottom.

400

00:51:05.369 --> 00:51:10.409

On the campus on a campus tour with some faculty and the engineering department.

401

00:51:10.409 --> 00:51:23.875

Sent me an email last night saying I'm excited to come on to make my deposit. So really great things wants to do is get on campus so we want to increase that opportunity transfers dimension, open house and cashier outreach.

402

00:51:24.204 --> 00:51:25.494

We actually did a.

403

00:51:26.094 --> 00:51:36.715

In conjunction with the top border alumni, chapter and outreach event and went really well, we have some students on there and the alumni they spoke about their experiences at the University.

404

00:51:37.014 --> 00:51:47.755

They provided students with direct contact information of how to get them engaged before they start. And even after they graduate, so that was afraid to spend and we look to continue to do those types of events.

405

00:51:48.059 --> 00:51:56.280

With the, with the alarm and that's all I have for you.

406

00:51:56.280 --> 00:51:59.429

Any questions.

407

00:52:01.289 --> 00:52:05.909

Mount chair yeah, I do have a question. This is Greg.

408

00:52:05.909 --> 00:52:09.719

Mr. hall on the the minutes.

409

00:52:09.719 --> 00:52:13.590

That we just approved.

410

00:52:13.590 --> 00:52:16.980

And I think it was on page 3 of the minutes.

411

00:52:16.980 --> 00:52:22.050

It was stated that you felt that our enrollment.

412

00:52:22.050 --> 00:52:27.840

At that time for, I'm not sure who foosball or told enrollment.

413

00:52:27.840 --> 00:52:32.400

Would be lower than the last 2 previous years.

414

00:52:32.400 --> 00:52:38.010

Have you sticking with that estimate or have you changed your views on that?

415

00:52:38.010 --> 00:52:44.940

Well, rep, flatter went for the university for the fall of 2021.

416

00:52:46.500 --> 00:52:50.760

You're projecting a flat enrollment.

417

00:52:51.960 --> 00:52:57.179

And is that and how about the spring bring.

418

00:52:57.179 --> 00:53:00.329

2022.

419

00:53:00.329 --> 00:53:08.070

Yes, I think that we'll be flat and both of those terms we, as I mentioned before.

420

00:53:08.070 --> 00:53:15.480

I think we're making progress with a freshman class, any increase in the enrollment for the freshman and transfer students.

421

00:53:15.480 --> 00:53:25.949

Could impact that involvement, but the overall prediction will be a flat enrollment for the fall of 2021. then academic school year. I guess you could say, 200,122.

422

00:53:25.949 --> 00:53:30.119

Silence.

423

00:53:30.119 --> 00:53:34.260

Okay, I the reason I was asking a question because I know.

424

00:53:34.260 --> 00:53:39.929

When we get to the Finance Committee meeting, there's projection that our enrollment may be.

425

00:53:39.929 --> 00:53:44.159

Increasing, and I just want to make certain that.

426

00:53:44.159 --> 00:53:48.000

That, um, I had your your take on that.

427

00:53:48.000 --> 00:53:53.130

And if I've gotten it.

428

00:53:53.130 --> 00:53:56.909

Uh, if I have that incorrect, then maybe someone might want to jump in and.

429

00:53:56.909 --> 00:54:00.659

And that's add some more explanation to that.

430

00:54:00.659 --> 00:54:09.539

So would be a combination of what Mr hall talks about with the new admits with the freshman.

431

00:54:09.539 --> 00:54:22.619

And the continuing students, if I'm getting that wrong correct me Mr. hall. So, Mr Paul may want to speak to that or doctor Paul may want to speak to that.

432

00:54:24.210 --> 00:54:29.489

And maybe I have it wrong, but I, I think 1 of our budget assumptions.

433

00:54:29.489 --> 00:54:35.940

In the Finance Committee is that our enrollment is increasing 10% or last year.

434

00:54:35.940 --> 00:54:39.900

And I wanted to make certain that said I understood.

435

00:54:39.900 --> 00:54:46.650

Mr. Hall's perspective on that. So then I'll know how to address that. When we get to the Finance Committee meeting.

436

00:54:46.650 --> 00:54:55.260

This is not a problem here. Yes, it's month of the.

437

00:54:55.260 --> 00:55:00.059

The budget it actually was not increased from last year.

438

00:55:00.059 --> 00:55:11.909

So, again, it's notification, I believe maybe I'm mistaken. They, I'm thinking that we're budgeting.

439

00:55:11.909 --> 00:55:23.369

Yes, sir. Mr. well, this is Nicole. I yes, we are projecting a flat enrollment, but the budget and the budgeted enrollments.

440

00:55:23.369 --> 00:55:31.469

Is actually a less than a head count and it was in the fall of 2020 and so we're not budgeting not pushing an increase in.

441

00:55:31.469 --> 00:55:35.190

Okay.

442

00:55:35.190 --> 00:55:40.829

Uh, thank you. I'll, uh, I'll, I'll just cover that when we get to the Finance Committee meeting Thank you.

443

00:55:43.739 --> 00:55:50.219

Thank you. Mr. Worley Thank you. Dr. Thank you. Mr. hall.

444

00:55:50.219 --> 00:55:56.519

Appreciate the presentation on enrollment. I'm very excited about.

445

00:55:56.519 --> 00:56:11.364

The team, I think there's been such a, a need for resources in this area and for the types of approaches, you know, me and transfer.

446

00:56:11.364 --> 00:56:14.065

I'm very excited about about having somebody.

447

00:56:14.639 --> 00:56:29.485

On the transfer center very focused on that. So, and looking at at new populations is a very positive thing. I think that's something that was in the strategic plan that that we wanted to.

448

00:56:31.320 --> 00:56:36.179

Focus more on other populations.

449

00:56:36.179 --> 00:56:50.304

So, kudos to the management team for doing that. Dr Palm. We have several. We have 5 approve of items and I think 4 of them have to be in closed session because their personnel.

450

00:56:51.329 --> 00:56:57.329

Do we want to go straight to that? Or would you like us to proceed?

451

00:57:00.690 --> 00:57:10.650

Maybe we should, we have a few more things, 2 more items and go through and then I would like to maybe just reach out to you before we finish all the ads. So that's okay.

452

00:57:10.650 --> 00:57:13.739

Okay, you lead us on.

453

00:57:13.739 --> 00:57:20.190

All right, thank you very much. I want to give a brief update of our performance measures.

454

00:57:20.190 --> 00:57:27.719

Uh, some of the next steps as we before with the new targets that we want to project for the next 5 years.

455

00:57:27.719 --> 00:57:32.550

Just to recap back.

456

00:57:32.550 --> 00:57:41.880

We received the report from Jim that Virginia University until short, or some of the actual performance measures simultaneously with that report. We also.

457

00:57:41.880 --> 00:57:51.300

I received the notice of probation for some of the financial issues with our financial administrative areas.

458

00:57:51.300 --> 00:57:57.000

I felt very clear that the probation was not to due to the.

459

00:57:57.000 --> 00:58:05.784

Educating performance measures subsequently shifts requested that Virginia University regarding the education performance measures,

460

00:58:05.815 --> 00:58:07.554

put together a corrective action plan,

461

00:58:07.914 --> 00:58:14.034

and which we did and really taking on the process of putting together the corrective action plan.

462

00:58:14.250 --> 00:58:23.730

We built down to what, what was the root cause of us? Not meeting some of those particular metrics that we projected and we found 2 things. 1, was that.

463

00:58:23.730 --> 00:58:28.349

We were very overzealous, ambitious with regard to the targets that we projected.

464

00:58:28.349 --> 00:58:39.449

2nd call we also identified that we have of course, we had last enrollment with regard to that, which led to again not meeting a particular metric.

465

00:58:39.449 --> 00:58:42.659

And putting together the corrective action plan.

466

00:58:42.659 --> 00:58:48.239

We made sure that we put together a plan number 2, our data analytics.

467

00:58:48.239 --> 00:58:53.460

As well, as some of the best practices with retention progression and graduation rates.

468

00:58:53.460 --> 00:59:05.969

I'll put together that plan with that being said, knowing that our impact of not getting the actual marks was due to, in Dallas as well as.

469

00:59:05.969 --> 00:59:11.789

Again, a decrease in enrollment that report that came out of the 1220.

470

00:59:11.789 --> 00:59:22.469

Of course, we feel short, and also the additional report they'll come up and fall 2002, which is part of the cycle will also be short with regards to hitting somebody's metrics.

471

00:59:22.469 --> 00:59:36.690

Moving forward the next cycle metrics are due May 1st of this year documented is working right now. Very, very diligently with Todd.

472

00:59:36.690 --> 00:59:40.260

Said to actually come up with our projected targeted.

473

00:59:40.554 --> 00:59:55.525

Where's everything our data analytics as well as some of the best techniques that we have with regards to retention progression and graduation rates to make sure that we get these targets as we move forward the actual for important for this next

474

00:59:55.525 --> 00:59:56.065

cycle,

475

00:59:56.364 --> 01:00:02.184

which will start in 2021 will actually be 2020 for the reports are usually 2 years after the data is actually accumulated.

476

01:00:06.059 --> 01:00:12.300

So both of them very, very much forward to our next cycle, or next opportunity to come up with our projections.

477

01:00:12.300 --> 01:00:20.579

And making sure that we get those projections as we move forward, I'll pause right there. If there's any questions as far as our next steps.

478

01:00:20.579 --> 01:00:29.635

With the performance measures that being said,

479

01:00:29.635 --> 01:00:40.554

I'm going to move on to the upcoming 19 update when I start to quarterly to come forward Dr quarterly and his team is doing an outstanding job with making sure the campus is staying safe.

480

01:00:40.650 --> 01:00:48.690

I mean, it's covered 19 operate you want to just also mentioned a little bit about your team and then if you're.

481

01:00:58.590 --> 01:01:03.929

Good morning.

482

01:01:03.929 --> 01:01:08.130

I am clear.

483

01:01:09.480 --> 01:01:13.349

Thing with members of the board, the issue campus community.

484

01:01:13.349 --> 01:01:27.269

Want to give a brief update and a few highlights about excellent work. That's taking place. 1st I want to think on the entire corporate response taking for the beta for mobile division and.

485

01:01:27.269 --> 01:01:31.050

Times to make sure that they can keep us.

486

01:01:37.230 --> 01:01:42.510

That's fine.

487

01:01:42.510 --> 01:01:45.869

Maybe.

488

01:01:49.195 --> 01:02:02.005

Want to give you a quick update. I think Harris for his leadership as of April 1st, we have been able to begin providing vaccines for our faculty and staff as of April 17th.

489

01:02:02.005 --> 01:02:08.184

We can also available services to our students. April 19. 2021. we have performed over.

490

01:02:09.840 --> 01:02:20.039

507 73 for 5,773 POV, 19 test. As in January. We recorded a total of 8 and positive cases on a campus.

491

01:02:20.039 --> 01:02:23.670

We have overall test positive rate of 1.4.

492

01:02:23.670 --> 01:02:27.119

Last week we performed 431 test.

493

01:02:27.119 --> 01:02:34.530

Recorded 3, new campus related corporate 19 cases plus 1 self report, this broader active, total to 5.

494

01:02:34.530 --> 01:02:39.179

For our weekly rate, and we could test positive rate with the point. 7.

495

01:02:39.179 --> 01:02:44.309

We continue to isolate and on campus, and we had 3 that all campus residents.

496

01:02:45.929 --> 01:02:55.500

This is not saying that.

497

01:02:55.500 --> 01:03:01.530

And so, to this thing, we continued effort to maintain the health and safety of our staff and staff and students.

498

01:03:01.530 --> 01:03:04.920

Having a partnership with Virginia Department of health.

499

01:03:04.920 --> 01:03:14.489

I don't think any of the school in the States has done is we've actually entertain a stay. That could be honest. And her team they visited our campus on April. 1st.

500

01:03:14.489 --> 01:03:20.940

And the purpose was to make a form recommendations regarding containment, quarantines infection, control, guidance.

501

01:03:22.829 --> 01:03:34.920

I'm happy to take that from that meeting. We had some very great remarks. Came out of it. 1, was that the issue is hitting the mark.

502

01:03:34.920 --> 01:03:47.010

I am doing extremely well, they said that we were following guidelines appropriately with exercising proper measures and then we were infected and following covered nicely in health and safety guidelines.

503

01:03:47.010 --> 01:04:00.864

They say that are required in the superior, and they committed to the issue again for doing an excellent containment job and have excellent preventive measures. And again, I think that we were hitting the mark and doing very well.

504

01:04:01.164 --> 01:04:11.275

Of course, there were a few minor recommendations to send it primarily around additional signage some buildings and bathrooms with regarding began to attend to and additional student education.

505

01:04:11.670 --> 01:04:19.469

So, again, on behalf of our committee, we, thank you for trusting it. Help us think down our campus community into our hands.

506

01:04:19.469 --> 01:04:29.400

And we just acknowledge statistically it takes to them and so this is all of our efforts that we are being grateful for the remarks that we've had. And this time, if you have any questions to answer.

507

01:04:31.110 --> 01:04:43.320

Quarterly, thank you for all of your efforts and just, you know, I think part of enrollment going forward is going to be a feeling of.

508

01:04:43.320 --> 01:04:57.989

Comfort that parents and students and families can get so hopefully we can highlight through all your various media just how effective.

509

01:04:58.945 --> 01:05:13.344

And above and beyond, we are Virginia state, and that the campus is a safe place and all these efforts are being taken. I think it'll be really key to helping us ensure enrollment going forward.

510

01:05:15.179 --> 01:05:20.039

Any other questions or comments.

511

01:05:20.039 --> 01:05:23.130

Silence.

512

01:05:23.130 --> 01:05:26.280

Okay, well Thank you so much.

513

01:05:26.280 --> 01:05:36.329

Okay, I'll go ahead and continue this again. I can't think this current response team and not Vanessa. Tyler. Dr Nick equipment.

514

01:05:36.329 --> 01:05:50.994

Peggy David Jane here of course, today by not recording this team is not sleeping at night. They stay up and making sure that the camp, the stance say anything color related addressed it comes to their committee to consensus.

515

01:05:51.025 --> 01:06:02.844

They move the university forward. Very, very excited about this report coming from the Virginia Department of health. I'm working together with the Virginia department. Tell so very, very, very thankful for the work that this committee is doing.

516

01:06:03.179 --> 01:06:07.320

And again, just moving forward, we.

517

01:06:07.320 --> 01:06:19.619

Let's bring 2021 calendar believer in that. We're almost at the end, we had 2 children willing to stay and I definitely appreciate those willing to say, because we did not have our spring break.

518

01:06:19.619 --> 01:06:32.489

Last class will be May 7th, and just also want to alert everyone that we are going to have a face to face spring commitment. May 23rd Sunday may 23rd. We're looking at 2 commitments.

519

01:06:32.489 --> 01:06:44.849

And will be happening outside at the stadium. So we're very, very excited about this students are truly excited about it. And of course, we'll be having safe social, dismissing occurring during the commencement ceremony.

520

01:06:47.489 --> 01:06:51.989

Planning for fall 2021 and of course, we're going to activate the.

521

01:06:51.989 --> 01:06:57.900

Mess mount chair yes, sir. I did have a question on that commencement.

522

01:06:57.900 --> 01:07:01.320

Okay, um.

523

01:07:01.320 --> 01:07:07.920

Now, is that is that commitment? Is that going to be in roger's stadium?

524

01:07:08.940 --> 01:07:12.119

Yes, sir. And.

525

01:07:12.119 --> 01:07:19.320

Have we made provisions that if there's, what's our plan? Our.

526

01:07:19.320 --> 01:07:22.860

Plan if if the weather's not, uh.

527

01:07:22.860 --> 01:07:31.199

Amenable to us being able to pull it outside it, whether we.

528

01:07:31.199 --> 01:07:36.269

We have, we're working with the committee I would be to have an ultimate day.

529

01:07:36.269 --> 01:07:40.320

For the commitment in other words, we may have to do on that Monday.

530

01:07:40.320 --> 01:07:47.010

But, if not, we will go through with the, with the commitment to think whether we are planning to have punches.

531

01:07:47.010 --> 01:07:52.500

On the for students, and of course, the stage will be covered.

532

01:07:52.500 --> 01:08:05.039

But we'll have conscious with parents and students, water bottles, hand sanitizer. We're actually going through the whole work. So we're hoping that we have good weather the weather during that day.

533

01:08:06.750 --> 01:08:10.079

And and this, all of this complies with the.

534

01:08:10.079 --> 01:08:13.860

Um, how many people we can bring in the 1 setting and.

535

01:08:13.860 --> 01:08:17.789

All these rules that we have now by the gatherings.

536

01:08:17.789 --> 01:08:29.279

Yes, sir. And the committee is doing a great job. They have actually have a blueprint of how we're going to lay out the stadium. I think seats are going to have the tendency to part.

537

01:08:29.279 --> 01:08:33.060

And so 600 part here.

538

01:08:33.564 --> 01:08:37.824

They're about to change it to 60. okay. All right.

539

01:08:37.824 --> 01:08:49.524

So we made 2 more people in the state, but originally it was 2 feet apart, but we were being guided through the state as well as the Department of health on how we can actually pull this up.

540

01:08:49.524 --> 01:08:56.095

They safety 1 of the big issues that they were concerned about was not really the commencement ceremony celebration after.

541

01:08:56.189 --> 01:09:05.880

So, we are making sure that we have our public safety folks in order in place that they can orally have people exit the stadium.

542

01:09:05.880 --> 01:09:12.899

We're looking at because of the limited space, because of social business and we're looking at I have to commencement ceremony.

543

01:09:13.524 --> 01:09:25.704

On that day as well. So again, making sure that the student get the full impact of their experience. And also the parents are able to attend also have a live streaming event.

544

01:09:26.034 --> 01:09:38.034

We're planning to have mumbo, jumbo, John there as well. And again, we're going out to make sure that we need for our students family.

545

01:09:38.430 --> 01:09:45.869

So so the whole commencement will be in stadium. I I know we used to hold those.

546

01:09:45.869 --> 01:09:51.210

Commencement, uh, in the stadium, but then used to go back to the various schools.

547

01:09:51.210 --> 01:09:57.659

To to hand out the plumbers. So you're saying all of that now can be done.

548

01:09:58.045 --> 01:10:11.635

And Roger saying, yes, so we look at a number of different and then community doing a great job, just still working through it. We're looking at and we hadn't looked at a number of different alternatives. The biggest thing was to the safety piece of it.

549

01:10:11.635 --> 01:10:13.524

And so I think that.

550

01:10:14.069 --> 01:10:21.060

More efficient, we can get students in in off campus as well provider experience because October 19.

551

01:10:21.060 --> 01:10:34.710

Is gonna be best for the safety of everyone then going back and mingling back at the comments or these other different that can occur. Again as I mentioned before the biggest issue was the celebrations that will be taking place afterwards.

552

01:10:37.439 --> 01:10:43.229

Yeah, I think the guidance from the governor was up to 5,000 people.

553

01:10:43.229 --> 01:10:51.090

On and outdoor only and I know I've seen press from the University of Virginia, Virginia Tech wave and Mary.

554

01:10:51.090 --> 01:10:54.840

They're all going to be outdoors and and limited.

555

01:10:54.840 --> 01:10:58.439

Still just a different environments.

556

01:10:58.439 --> 01:11:05.189

And I think that there was some conversation about non social events having.

557

01:11:05.189 --> 01:11:19.140

Greater numbers and other words, like, performances and things that are not requiring social so he's supposed to comment on that or or make some changes I think sometime this week. So that might help as well.

558

01:11:19.140 --> 01:11:26.220

Okay, yeah, and we're following guys who are in complete conversation with the.

559

01:11:26.220 --> 01:11:29.760

At the current education as well as a couple.

560

01:11:29.760 --> 01:11:34.350

Conference call a week to monitor and manage the process.

561

01:11:34.350 --> 01:11:48.180

And, of course, we're, we hear from our president in a lot of different ideas that they have also. So we've been doing the dialogue with the parent and the students on how we should.

562

01:11:48.180 --> 01:11:51.539

Thank you. This is a great.

563

01:11:53.640 --> 01:11:58.079

All right any more questions just moving on.

564

01:11:59.220 --> 01:12:13.494

So, planning for fall, 2021 real briefly, we're going to activate 19 task for we are planning to come back fully face to face with face to face classes. As I said, we are planning to therefore we have to schedule our classes.

565

01:12:15.625 --> 01:12:29.125

To be paid for the fall. Well, I can activate your task force. We will be monitoring the data dealing with code 19. and what we know is that we are able to transition, and we did a great job last year.

566

01:12:29.125 --> 01:12:34.435

If we have to transition to hybrid remote or what have, you will do it closer to.

567

01:12:34.710 --> 01:12:38.729

That time in August, when we open up for our faces.

568

01:12:38.729 --> 01:12:45.239

Classes as well, so, 2 are somewhat.

569

01:12:45.239 --> 01:12:50.699

Worry about that, but they do understand that this is a planning and this is actually planted for.

570

01:12:50.699 --> 01:12:58.015

2021, we do not plan for the fall to be face to face. Our students would not return back because of all the taxes being often online.

571

01:12:58.015 --> 01:13:11.454

We also had a Saturday class workshops to make sure that they understood to make sure the students were registering are going to register for the appropriate classes as well as that, and remind them that they will be face to face.

572

01:13:12.689 --> 01:13:22.140

And we also now have going on right now for 2021 registration campaign campaign, is that 100% of our students get registered before they need to go home.

573

01:13:22.140 --> 01:13:26.250

Good.

574

01:13:28.500 --> 01:13:40.020

Some new academic program again, this is an update on them. The MBA in business administration is actually a final approval process, which will take place in. May it has.

575

01:13:40.020 --> 01:13:51.210

Start date our master data analytics same thing as the final approval process will take place in Maine with a start date of.

576

01:13:51.210 --> 01:14:03.954

This is a friendly reminder from the house and office of Dr novarad Joffrey and associates and Hampton and appointment is scheduled for Christine on Monday, April, 26 to 30 PM.

577

01:14:03.984 --> 01:14:12.564

Please press 1 to confirm that you will attend this appointment to request. Thank you. Your appointment is confirmed please arrive 30 minutes.

578

01:14:23.430 --> 01:14:31.260

Silence.

579

01:14:34.289 --> 01:14:38.100

How are we back live? Yeah. Okay.

580

01:14:38.100 --> 01:14:41.729

Oh, I've never.

581

01:14:41.729 --> 01:14:44.880

All right, uh, Dr Paul.

582

01:14:52.470 --> 01:14:53.010

Hello

583

01:15:16.225 --> 01:15:16.795

can you hear me now?

584

01:15:17.364 --> 01:15:18.564

I can thanks.

585

01:15:25.045 --> 01:15:29.814

I don't know if you heard me with regards to the new academic programs,

586

01:15:29.814 --> 01:15:33.024

the business administration program again,

587

01:15:33.024 --> 01:15:36.295

in the final stage of approval start date would be 2021,

588

01:15:36.295 --> 01:15:41.935

masters of data analytics to say final approval processes start date of 2021.

589

01:15:42.385 --> 01:15:44.694

very excited to have a master. The social work.

590

01:15:46.890 --> 01:16:01.829

Has been approved, but she have already as well as city. And so we're ready to accept program in 2021. I know it'll go through some preliminary accreditation with the actual discipline itself.

591

01:16:01.829 --> 01:16:08.279

And then the final methods of educating, you already have a masters of education, but we are.

592

01:16:08.279 --> 01:16:15.029

Our strategic plan in which we are actually moving the message that invitation online. This is 1 of the action items.

593

01:16:15.029 --> 01:16:19.949

That we have for the board to approve moving forward.

594

01:16:24.630 --> 01:16:33.960

I'm excited for these, there's a lot of demand, I think, and I know we've got different board members who've been particularly engaged in, in seeing some of these.

595

01:16:33.960 --> 01:16:46.170

Occur so thank you. And so, yeah, we are very excited about that. And again, this is exactly with our strategic plan that we.

596

01:16:46.170 --> 01:16:50.489

I'm happy to see a movement here.

597

01:16:51.265 --> 01:17:00.085

Yes, sir. I agree with you a manage a chair that it's great to have these additional programs and particularly the online program.

598

01:17:00.295 --> 01:17:13.045

Because I know a lot of educators prefer to a lot of them are have options to pursue their masters online. Is there any consideration for an online program for the masters of social work as well?

599

01:17:13.885 --> 01:17:18.595

It seems like some programs are more conducive to online and then others.

600

01:17:18.840 --> 01:17:28.140

Is that a possibility? That is absolutely right. Dr Gordon is working that through as we speak as well as the online ambassador program. So.

601

01:17:28.494 --> 01:17:43.015

We are very fortunate that our faculty, and I want to take on the fact that Senate as well, as the former administration for the fact for helping us push through the development for stopping to learn how to teach on land and certified to teach them.

602

01:17:43.015 --> 01:17:44.425

That we're at a very,

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01:17:44.425 --> 01:17:46.284

very pivotal point at Virginia State University,

604

01:17:46.284 --> 01:17:53.425

where now it's a matter of our staffing moving forward with putting some of their program together to teach online and so,

605

01:17:53.454 --> 01:18:00.863

very excited about that again most of the staff were certified to teach over the summer when they were off contract.

606

01:18:00.960 --> 01:18:15.954

And so truly shows their commitment to Virginia State University. I want to think also Dr, Tammy Smith are our business and director for help really managing that whole process. So you'll see more program.

607

01:18:15.954 --> 01:18:25.314

And I have actually charged my deans and chairs to ask you develop more online program. And so there's a few in the works right now and criminal justice, political science.

608

01:18:25.590 --> 01:18:32.520

And none of those programs are actually working right now to get those programs online and all right. Deliver face.

609

01:18:33.234 --> 01:18:39.175

Right. You keep it up. Maybe I'll get to become a grad after all these offerings online.

610

01:18:41.635 --> 01:18:54.024

We're also going to leverage the opportunity to put it together completion degree and which we cannot stop. And now our credentials to teach, we're going to.

611

01:18:54.239 --> 01:19:08.729

Really open up the nights and weekends offering for those who are working, who may not have ever completed Virginia State University. So we're going to be very, very, very intentional how we move that forward as well. So That'll be coming fairly soon.

612

01:19:10.194 --> 01:19:23.755

We can college real quick with the innovation award, and I've got to weigh against the work put together. The committee for the innovation award is actually taking place. The committee has met.

613

01:19:23.755 --> 01:19:37.045

I want to thank doctor to bond on a number of different faculty staff, and students were being part of this innovation award committee. This, of course, is the McKenzie Scott funding that the president has allocated about a 1Million dollars 1Million dollars for this.

614

01:19:37.289 --> 01:19:48.810

Innovation award and so right now we're in April There'll be an announcement of innovation war to the university community preparation workshop for proposal submission. So we want to make sure that the.

615

01:19:48.810 --> 01:19:58.829

Individuals, whether it's debt for students who are interested in putting in application on proposal, understand how they do and what that process would look like.

616

01:19:58.829 --> 01:20:11.520

Proposal should be submitted in June, and then the committee will be actually working over the summer to review the actual proposals and we're looking at those projects begin in September 2021.

617

01:20:15.720 --> 01:20:23.310

Anyway, I was to say, that's a great use of some of the funds since innovation is what.

618

01:20:23.310 --> 01:20:26.760

Created those funds too, so that's great.

619

01:20:26.760 --> 01:20:32.609

And I'm excited because part of the criteria for the polls, they'll have to align with the strategic plan.

620

01:20:32.609 --> 01:20:47.310

So, the innovation, I'm excited about this, I look forward to hearing what proposals come through and how they progress. Thank you. Dr, Paul.

621

01:20:47.310 --> 01:20:51.210

Thank you I'm going to have abundant Tyler.

622

01:20:55.199 --> 01:20:59.670

Great morning happy Thursday.

623

01:20:59.670 --> 01:21:04.949

Good morning Thank you. Always a pleasure to visit with you here.

624

01:21:04.949 --> 01:21:17.310

And for other board members, thank you all for money like Dr Thomas and Dr Cole we've got a great investor and it's hard to believe that we only have.

625

01:21:17.310 --> 01:21:30.354

26 days, 1, hour and 39 minutes and 14 seconds left until May a 12 noon that I'm counting the day. You might want to know that information.

626

01:21:34.680 --> 01:21:44.130

I colleagues recycle it, but we have had a really great semester and I am so honored to be part of this success engagement team.

627

01:21:44.130 --> 01:21:48.989

So we want to talk about 2 things to provide some updates to.

628

01:21:48.989 --> 01:21:57.180

We have had several face to face events and we're really excited about that. We'll talk a little bit more about that.

629

01:21:57.180 --> 01:22:02.609

Or my particular area, we are still working to, um.

630

01:22:02.609 --> 01:22:04.944

Provide the best service we can't do are chosen,

631

01:22:05.305 --> 01:22:14.395

and by activating the Trojan care response team whenever we have positive complications on our campus and so just as a reminder,

632

01:22:14.395 --> 01:22:18.744

if we do have a student that have a positive cobit test,

633

01:22:18.774 --> 01:22:22.375

they are moved to the isolation coin space,

634

01:22:22.494 --> 01:22:29.875

and the token kit changes activated and that change is made up of academic centers of excellence.

635

01:22:29.875 --> 01:22:42.414

So that we can look to professors about their boss. I'm getting in the quarantine space facility that also sanitizer their primary world.

636

01:22:42.654 --> 01:22:51.954

And as well, as the areas within isolation, quarantine space, housing, actually active actra baking about providing the welcome number in the quarantine space.

637

01:22:52.289 --> 01:23:01.795

Top from hospitality, for the males to our students as well as deliver the kids, the children of 1 car, and has recently been added.

638

01:23:01.795 --> 01:23:13.585

We found a gap as we continue to assess that when the students moving to isolation there, what card is actually not being shut off while they're there because their nails are being delivered to the resident call.

639

01:23:13.765 --> 01:23:17.364

So, we did include this remotely approach site and the chosen 1 caller.

640

01:23:19.524 --> 01:23:34.255

And then the usual university counseling services into the health services, so that they can provide the additional care that suits me while they are in isolation and quarantine space. And I would like to take a personal upon of privilege to say.

641

01:23:34.500 --> 01:23:45.024

Top for hospitality in particular, because we've had large number of students in quarantine that require delivered meals to more than 1, resident hall.

642

01:23:45.024 --> 01:23:53.185

And this is the heavy lift and they have been phenomenal in preparing meals for all of our students delivering them. 3 meals a day.

643

01:23:53.185 --> 01:24:05.965

5 days a week to be able to stay on the weekend to ensure that the students have good healthy meals and are taking care of them while they are in isolation. So, this was somewhat prepared for.

644

01:24:05.965 --> 01:24:20.244

But when you have a larger number of people that certainly is going above, and beyond the column, do we, for our space we really need to do in this space because I feel really good about the planning.

645

01:24:20.574 --> 01:24:30.145

We needed to offer additional linen wishes that we have enough lead and that would be able to serve 200 people. So, we're really feeling really good about that.

646

01:24:30.145 --> 01:24:42.925

So we have an additional so that just so that we can have the new won't run out and we did make a 2nd adjustment to how we deliver food kit to all campus housing. That can be also a heavy lift.

647

01:24:42.925 --> 01:24:56.305

Because we don't have enough staff to be able to accommodate some of the delivery because this is not their primary job. So we actually move the food kit into the cobit testing center.

648

01:24:56.305 --> 01:25:00.295

So that understood about campus and they test and they can actually take their.

649

01:25:00.869 --> 01:25:13.944

Kits with them, so the idea behind that to make sure that they don't have to lose their halls or partners to get food. They have enough food to sustain them for the 14 days. So we're really proud about that.

650

01:25:13.944 --> 01:25:28.675

But again, we continue to assess the weekly of the needs that we need to make for our programs. We've been quite active has always been successful engagement is always visit so that we were able to celebrate women's history.

651

01:25:28.944 --> 01:25:36.414

There were a variety of activities, and I have suppliers at the end, but we wanted to make sure that all of our chosen for celebrated to include our training.

652

01:25:37.289 --> 01:25:40.649

So that filed with federal women for 3 months within the next.

653

01:25:42.265 --> 01:25:53.395

We also celebrate a trend day of visibility on March 31st and have really cool activity to celebrate our vice president of the United States with trucks and per day.

654

01:25:53.425 --> 01:26:01.975

And we created a resolution on a road back from the last day. We literally kicked it off with some protocol so very excited about that.

655

01:26:01.975 --> 01:26:10.314

The team was excited to be able to support Mr Harrison effort to have the exact same campus.

656

01:26:10.435 --> 01:26:25.255

And so, for the 2 weekends that the vehicle was in charge, we provide to volunteer, and all of these services like golf carts for people that have physical limitation to Walmart instances.

657

01:26:25.255 --> 01:26:31.135

So we have a great cohort of volunteers to assist that effort and we will support.

658

01:26:32.760 --> 01:26:37.079

We brought back a program called the Trojan girl's award, which was.

659

01:26:37.079 --> 01:26:44.220

A phone Richard, that material about 4 or 5 years ago that celebrate faculty staff and students.

660

01:26:44.220 --> 01:26:54.895

For their outstanding contributions to Virginia State University, and we started out small and we're really excited about that. 1st, planning Dr. was on the planning committee.

661

01:26:55.104 --> 01:27:03.085

And I'm honored to say that we have several people and leadership that our children girls who 1 being tested with Android.

662

01:27:03.984 --> 01:27:17.425

And who was here, and there were quite several others, and we're going to post that live sometime there. So we were very excited to bring that back as a reminder. The chosen spirit is still very active.

663

01:27:17.425 --> 01:27:19.375

And that was the final established by.

664

01:27:21.505 --> 01:27:35.484

Institutional advancement to support business and need with the emergency funds and so for the past 2 months of time, you said 2 actual applications to support. I told him that needed additional financial assistance.

665

01:27:35.484 --> 01:27:45.175

So we're excited about that. Nicole. We have a small cohort that is actually trying to plan home, come in 2021. some look like, and I'll talk about that shortly.

666

01:27:46.739 --> 01:27:51.899

But some of the activities that we are.

667

01:27:51.899 --> 01:28:05.340

Proposing here it is, and I will not bore you with all the details to kind of give you an idea of what we're looking at. We're looking at the traditional activities that we had from previous years.

668

01:28:05.340 --> 01:28:19.524

Those things that are highlighted in green are things that we think could be converted to virtual. If we need to convert over to a virtual format and we're going to continue on the 1 thing, highlighted in yellow with a proposal.

669

01:28:19.824 --> 01:28:22.944

And so we will talk about that or as we.

670

01:28:23.850 --> 01:28:27.029

As it becomes more realistic in our in our plan.

671

01:28:30.119 --> 01:28:42.239

So, to kind of just a couple of updates for the areas within successful engagement residence, life, and housing is starting to receive applications for the all 20.

672

01:28:42.239 --> 01:28:53.994

122 semester, right now we have 167 full top 1st, time freshmen who have completed the housing applications and their deposits. So we're excited about that. And that was that was Monday.

673

01:28:53.994 --> 01:29:07.404

I'm sure it has increased by now and we have 213 returning students who have completed their house and applications for the fall. And as Dr palm indicated a few minutes ago, we are planning to have face to face classes, which means.

674

01:29:10.800 --> 01:29:25.704

We are planning to operate in full capacity. Of course, this may change, depending upon changes and colon and whatever, the CDC guidelines. But today we are planning to offer even full capacity and we just discussed earlier this week.

675

01:29:25.765 --> 01:29:40.675

That it is easier to house and double occupancy. And change to single venture, how single and have to convert to double. So we are going to need housing with double occupancy revenue.

676

01:29:40.975 --> 01:29:44.425

Grand, and campus ministries are continuing their services and do an analysis.

677

01:29:44.425 --> 01:29:58.585

And they actually provided, thank you notes during limited to 3 months to talk about unsung heroes on campus, and they also were instrumental and assisting with grief counseling as the passing of our colleague. Mr.

678

01:29:58.585 --> 01:29:59.635

the Andre Neil.

679

01:30:00.954 --> 01:30:05.364

Community engagement continues to serve the community as well as Virginia State University.

680

01:30:05.364 --> 01:30:19.524

We're excited to proceed to what we're saying 1 gift from a 10,000 dollar grant for the food pantry, and we have submitted another 12,000 dollar grant to blue line to also assist the food pantry.

681

01:30:19.524 --> 01:30:31.914

So, we are looking at possibly installing a refrigeration unit in the area because 1 of the things that discussions that we had is that the non perishables are good.

682

01:30:31.914 --> 01:30:40.225

We want to make sure that we are incorporating fresh fruits and vegetables for our toes in this community in order to do that. We're going to have to have refrigeration.

683

01:30:40.225 --> 01:30:51.265

So that's 1 of the plans that we're going to have for that, and we continue to support the Chesterfield county alumni association in the distribution that partnership with the food bank.

684

01:30:52.135 --> 01:31:00.925

And this was a phenomenal service that we had, we had to relocate on the multi purpose center parking lot, because of the vaccinate vaccination event.

685

01:31:01.345 --> 01:31:14.694

So, we have now with Roger stadium, and so this past weekend was the 1st time we were in that area, but we continued to serve the surrounding community, Virginia State University as well as our students student activity.

686

01:31:15.744 --> 01:31:27.805

That's probably some of the business units on campus and I think last week was the last to be. Most of our organizations have completed their membership intake process.

687

01:31:27.835 --> 01:31:38.574

This was the 1st time that the membership intake process was 100% virtual. There were no complaints of hazing incident of any sort. So we're really excited about.

688

01:31:40.649 --> 01:31:53.965

That process, and there are a lot of different colors going on on campus this week, 1 in particular today and I'm going to show it in our presentation. So I will court Patrick this Sunday. So we are expensive about that.

689

01:31:53.965 --> 01:32:00.685

That event is going to be face to face so the candidate strikes that are excited about being able to present face to face.

690

01:32:01.019 --> 01:32:10.529

Last week was spring planning and we had several face to face activities. Very successful. We had a pep rally for all of that.

691

01:32:10.529 --> 01:32:18.599

Because we have been unable to do that this year. There was a comedy show and.

692

01:32:18.599 --> 01:32:24.479

There's another good news with this point that I have that information. So we're really excited about that.

693

01:32:24.479 --> 01:32:31.194

The chosen leadership program is the program that we're trying to restructure and we're really excited about that.

694

01:32:31.194 --> 01:32:43.554

So we're working on an actual chosen leadership curriculum so that our coaches can have some really good leadership training to add to their Coke over to the transcript.

695

01:32:44.094 --> 01:32:52.104

And we are also partnering with Mr hall and his team to assist with face to face orientation.

696

01:32:52.764 --> 01:33:01.404

To provide training for the Trojan introductory program leadership, and hope that we can continue that partnership. When we have welcome, we can evolve.

697

01:33:02.123 --> 01:33:13.854

The trio programs are continuing to serve for the low income 1st, generation students and we're excited on Monday. We're going to have the ribbon cutting for the official student, support services space.

698

01:33:14.069 --> 01:33:28.884

In the library, so we're happy to have that program back in Kansas. I think I've discussed that before and we do have a 6 month check up at the end of this month with us Department of education. We're a little behind I think Mr.

699

01:33:28.884 --> 01:33:33.684

hall eluded to some of our numbers are quite low in some areas.

700

01:33:33.894 --> 01:33:36.684

We're confident we can serve the numbers that we can play it to,

701

01:33:36.684 --> 01:33:37.823

which is 140 the trio program,

702

01:33:38.394 --> 01:33:52.493

but also going to look at conducting staff in the community to try to provide some face to face services for people that may be struggling with that with that function and so if you have ever done,

703

01:33:52.493 --> 01:34:02.423

we have a level of education and mix up a little bit more comfortable but this task is often very dark and then we want to make sure that our low income 1st generation parents.

704

01:34:04.859 --> 01:34:17.908

Carrier who English is the 1st language can really get some assistance and 1 of our colleagues has become a state president for our state regional estate association for the trio programs.

705

01:34:18.503 --> 01:34:28.554

And so any contact that provided from data, so that you could see the number of cases, and the classifications of our chosen 2 things I want to point out 1 was a title 9 case.

706

01:34:28.974 --> 01:34:36.024

And then the others is that there were 11 as early this week cases of the spread agreement.

707

01:34:36.208 --> 01:34:36.448

So,

708

01:34:36.444 --> 01:34:41.123

if you remember the agreement with the document that all from the tech to complete the flat,

709

01:34:41.123 --> 01:34:42.774
and when they came in to file,

710
01:34:42.774 --> 01:34:43.163
so they were,

711
01:34:43.163 --> 01:34:44.753
where the med safety socially,

712
01:34:45.503 --> 01:34:51.953
and follow all the protocols there have been approximately 11 violations
of debt.

713
01:34:51.984 --> 01:34:52.404
So,

714
01:34:52.673 --> 01:34:59.274
with that there have been restored and justice processes to include
community service by writing an essay,

715
01:34:59.453 --> 01:35:07.554
and those types of so we want to make sure anything and why it's
important for them to do things that we've asked.

716
01:35:07.884 --> 01:35:21.863
And if a courier services that continues to serve exciting way, just a
couple of months ago, they actually had the 1st entrepreneurial Expo that
was outstanding program. It was so passionate.

717
01:35:21.958 --> 01:35:32.453
And I was able to attend, and we were really excited about having that
discussion for our children to know how they can also begin to start
living on their own businesses.

718
01:35:32.873 --> 01:35:40.944
But I think let's alliance presented about the Google Google program
where we had, we had 46 students enrolled in, that. We actually have 2
students.

719
01:35:41.729 --> 01:35:46.798
That have completed the grow with Google process program and has received
there.

720

01:35:46.798 --> 01:35:51.503

Certification so here are just some pictures of things that we've done.

721

01:35:51.503 --> 01:36:06.293

We've talked about women's history, mama and their flyers they're the trucks, and there were a few pictures here, the sprinkling, and some about the career services activities that were launched.

722

01:36:06.323 --> 01:36:20.724

So just wanted to provide you some visual of the social media that we actually do the flyers that go out on campus. And then finally, I'm pleased to announce that our elections have been completed for the 2122 academic year.

723

01:36:20.724 --> 01:36:33.323

You may recognize this gentleman. He is 1 for the 2nd term. Mr. Cameron Greg will be our president again for next year. Over year. Would be the executive vice president. Definitely.

724

01:36:33.323 --> 01:36:36.594

Founders will be the vice president for academic affairs.

725

01:36:38.219 --> 01:36:42.208

Okay, with calls will be the vice president success and engagement.

726

01:36:42.208 --> 01:36:46.168

Um, will be the vice president for administration.

727

01:36:46.168 --> 01:37:00.059

And implement the bottom, I really do apologize. I cannot see that. And that concludes my report for you, Madam chair or student success and engagement. Are there any questions for me or things that.

728

01:37:00.354 --> 01:37:13.224

Can answer for you, thank you so much for all of you. And your team's efforts. I appreciate everything that's going on in.

729

01:37:13.224 --> 01:37:18.083

There clearly seems to be a lot going on. I know this has been a total.

730

01:37:18.269 --> 01:37:22.288
Pivot in the way you have to do business.

731
01:37:22.288 --> 01:37:29.578
In keeping our students engaged and taking care of our students are truly appreciate your roles innovation and your dedication.

732
01:37:29.578 --> 01:37:32.639
Are there any other questions or comments?

733
01:37:35.668 --> 01:37:43.378
Nope. Okay. Hearing none. Dr Paul. Do you want to take it back over and.

734
01:37:43.378 --> 01:37:46.769
Sort of lay out what.

735
01:37:46.769 --> 01:37:51.628
We talked about doing going forward given.

736
01:37:51.628 --> 01:37:59.038
That we're doing technology. Mr. Harris are you.

737
01:37:59.038 --> 01:38:05.338
Yeah, Mr Harris will go and then I'll go ahead and take over from there. Okay. Sounds good.

738
01:38:06.779 --> 01:38:11.368
Mr. Harris good to see you. Good 1.

739
01:38:11.368 --> 01:38:21.118
And thank you for helping me restart my computer and do all the things that I needed to do to be part of the meeting today. I apologize for putting you on.

740
01:38:21.118 --> 01:38:32.309
The spot no problem I have to compete with Travis from time to time to show him still. Can you do just sponsor.

741
01:38:32.309 --> 01:38:35.939
Good morning everyone.

742

01:38:36.654 --> 01:38:50.304

1st remind to talk about the work effort that Dr, so Spencer has been doing with the community activist, and with the various police departments throughout the region.

743

01:38:51.203 --> 01:39:02.064

Dr Spencer, who is a professor and our former faculty chair. She's a professor over in the sociology and criminal justice department.

744

01:39:02.753 --> 01:39:09.024

What she's been doing was there was an anticipation coming out of some of the.

745

01:39:10.019 --> 01:39:13.349

Ryan from last summer.

746

01:39:13.349 --> 01:39:25.373

That leading up to the George Floyd decision jury decisions that there may have been some, some adverse activities that may have occurred.

747

01:39:25.734 --> 01:39:33.054

So she took a proactive approach to basically get the community activists as well as the police departments to come to campus.

748

01:39:33.298 --> 01:39:45.384

1, April, 10 and talk about what we can do to prevent the community from, from having a negative reaction to whatever the verdict may be.

749

01:39:46.163 --> 01:39:46.524

So,

750

01:39:46.524 --> 01:39:49.673

we met on the 10th of April and again,

751

01:39:49.703 --> 01:39:50.184

1,

752

01:39:50.453 --> 01:39:57.413

yesterday with various organizations that you see listed below all of the area,

753

01:39:57.413 --> 01:40:00.354

police departments to include the Virginia State police,

754

01:40:01.104 --> 01:40:02.333

various phase.

755

01:40:02.363 --> 01:40:15.234

And community activists were also present and center to Morris. He has participated actually substituting for our promos who is very, very busy.

756

01:40:15.234 --> 01:40:19.283

So he asked me to pinch it for him and I've attended.

757

01:40:20.099 --> 01:40:30.179

The last couple of meetings on his behalf Dr Spencer really does a very good job of working with the police departments and the activists.

758

01:40:30.179 --> 01:40:38.309

And some of the goals of the group, as you see is to promote the safety and effect of the escalation.

759

01:40:38.309 --> 01:40:41.458

Strategies for the community members.

760

01:40:41.458 --> 01:40:52.524

And so although the community receives the proper burden, considering what took place in Minneapolis, the next phase is to work on education right?

761

01:40:52.734 --> 01:41:00.234

And to educate the law enforcement and community activists on the property, you support police tactics.

762

01:41:00.328 --> 01:41:08.099

And other law enforcement policies with the intent to eliminate any implicit cultural and racial bias.

763

01:41:08.099 --> 01:41:17.519

And so I want to commend doctor expensive for the work that she's doing, and the University of administration we will continue to assist her going for.

764

01:41:18.144 --> 01:41:23.213

Next I want to talk about 19 emergency response,

765

01:41:23.543 --> 01:41:28.734

the university has been an active partner with the Virginia Department of health,

766

01:41:29.003 --> 01:41:39.144

and the Virginia Department of emergency management and vaccinating Virginia going to go into a little bit more detail on that on the university side.

767

01:41:39.173 --> 01:41:49.703

Again. I want to thank my colleague Dr Paul and Dr poorly for their work in ensuring that we are able to actually get the community vaccinated.

768

01:41:50.423 --> 01:41:58.493

We established 2 classes of health and expert in the multipurpose center for the greater health district and that was the March 1613.

769

01:41:58.493 --> 01:42:06.923

and then we found that the embc was selected to become a vaccination site on March 15th.

770

01:42:08.009 --> 01:42:17.009

With the work of waste standards, we held our press conference and she'll tell you more about that and her presentations.

771

01:42:17.009 --> 01:42:27.713

And the, the site at the PC is as managed by a 3rd party vendor that is working for, on behalf of them, which is the Virginia Department of emergency management.

772

01:42:28.854 --> 01:42:32.993

The 1st, doses of vaccine was provided on March, 17.

773

01:42:33.088 --> 01:42:37.859

And I'll go into detail on the statistics of how many people have been vaccinated.

774

01:42:37.859 --> 01:42:47.309

And we found out that they have extended usage through the end of May may 31st. They were due to end on April 30th.

775

01:42:47.309 --> 01:43:02.069

But with the loss of the Johnson and Johnson vaccine, there had to extend additional time. And also we'll talk a little bit about the deployment of the mobile health clinics as part of the public health Institute.

776

01:43:02.069 --> 01:43:05.578

Uh, to the help districts. Okay.

777

01:43:05.578 --> 01:43:18.628

On the statistics side with there are to help districts at the MPC site and supporting the crater health district, which is comprised.

778

01:43:18.628 --> 01:43:29.819

The city of status for cope well, in Korea and the counties and then we price George Sussex, 30 and Greenville times.

779

01:43:29.819 --> 01:43:33.059

And I think I may have left out the city of employees.

780

01:43:33.059 --> 01:43:46.828

As of December 2,203,000 citizens, and the districts have been vaccinated through December 2020 when they started back to me.

781

01:43:46.828 --> 01:43:53.698

At the MTC which really started on March 6.

782

01:43:53.698 --> 01:44:05.729

Over 74,391 citizens have been vaccinated, so, by power comparison was the largest vaccination center in the commonwealth.

783

01:44:05.729 --> 01:44:16.349

Next we wait, let me go back for a 2nd so we do have some work to do and she can see when we look at the population.

784

01:44:16.349 --> 01:44:22.434

And even though the Virginia Department house list tenure, all we all know that 10 year olds cannot get vaccinated.

785

01:44:23.274 --> 01:44:31.764

So, if you look at that number, being 16 and above, we have a considerable amount of work to do to get.

786

01:44:32.698 --> 01:44:47.363

Younger students as well as citizens vaccinated there's a lot of work that needs to be done there and we're going to be rolling out the vaccinate V issue campaign

787

01:44:47.573 --> 01:44:53.514

starting next week to enforce to get as many students vaccinated before they can of the semester.

788

01:44:53.788 --> 01:44:56.724

In a meeting that I had with the health department yesterday,

789

01:44:57.413 --> 01:45:01.373

even though we know that we're close to the end of the semester,

790

01:45:02.064 --> 01:45:10.764

the health director Dr Samuel and Dr Hart respectively that's Chesterfield and greater help district directors.

791

01:45:11.099 --> 01:45:16.229

Um, the Pfizer vaccine, which is being provided in.

792

01:45:16.229 --> 01:45:19.738

Is 89% the effect of what a single.

793

01:45:19.738 --> 01:45:24.988

And so we believe that we can get the students back today when the single those.

794

01:45:24.988 --> 01:45:39.713

Get seniors vaccinated with 2 doses before graduation, and before they go home with the plan of using vaccine finder for the students who have blessed and went home to get their 2nd dose in their home district district.

795

01:45:40.139 --> 01:45:43.618

Next.

796

01:45:44.094 --> 01:45:56.154

We have the vaccination by race and ethnicity. This is something that visitor Richardson asked us to keep tabs on. And the statewide average for African Americans is 13.7%.

797

01:45:56.154 --> 01:46:09.713

But with the work that we're doing in the NPC, we're seeing that we're actually trending ahead of the rest of the commonwealth with 20% of African Americans. Being vaccinated with the things that we're doing in the UPC.

798

01:46:14.128 --> 01:46:28.524

Next we have a vaccination by gender as usual. Women tend to do a better job than us guys, and they're actually getting vaccinated at a higher rate than that we are.

799

01:46:28.913 --> 01:46:35.753

And so, gentlemen, we have to step up our game. Not only with this, but with other men's health issues.

800

01:46:38.399 --> 01:46:41.609

Daily count the.

801

01:46:41.609 --> 01:46:55.408

Anticipated goal when we set up the center was that we would scale to 6,000 doses a day. However, with the supply being kept, we have basically received approximately 3000 doses on a given day.

802

01:46:55.408 --> 01:46:59.908

And you see this low spike down around April 1st.

803

01:47:00.594 --> 01:47:14.694

We started to see that the citizens in the 2 districts that dropped off and that is when we started vaccinating employees and then it started to rise back up and we basically been meeting the daily goals. And within the central.

804

01:47:14.998 --> 01:47:24.269

The mobile clinics, we're providing assistance to prayer and just fill help district.

805

01:47:24.269 --> 01:47:35.844

And the goal with the mobile clinics are how they're being used as they're going out, and they're vaccinating elderly and mobile migrants, and folks in in some of the role areas.

806

01:47:36.113 --> 01:47:37.524

And then post cobit,

807

01:47:37.823 --> 01:47:52.673

we plan to use the mobile clinics as part of the public health institute that Dr Boyd and Dr palm spoke up earlier and we had arrangements because a lot of our K through 12 students.

808

01:47:53.099 --> 01:48:07.583

Because of the pandemic, they're missing their childhood immunization so we know that we're behind and what we don't want is to have problems with other areas in the post covert world vaccinations could have have solve them.

809

01:48:07.823 --> 01:48:11.814

So, we know that we need to work with the districts to get those counts back up.

810

01:48:14.514 --> 01:48:23.184

Coming out of, and this is again, piggybacking on Dr Thomas message of why there's a public health Institute.

811

01:48:23.573 --> 01:48:38.423

We previously had a 1 day program called care, which basically we partner with the mission of mercy folks to, and the corporate extension to provide a 1 day medical care program.

812

01:48:39.203 --> 01:48:48.413

We know that there is a lot of health disparities within our community. Hence, why we are launching our public health Institute and moving into.

813

01:48:49.014 --> 01:48:59.514

The issue becoming a community health partner, as exhibited by what we're doing in the multi partner center with the vaccination clinic. So much.

814

01:48:59.514 --> 01:49:08.814

So that as the slide that you see online that seeing and actually feature the issue multi purpose center,

815

01:49:09.354 --> 01:49:09.594

1,

816

01:49:09.594 --> 01:49:10.463

Saturday morning,

817

01:49:10.823 --> 01:49:16.673

just what's happening to be looking at the news and outcomes of the issue multipurpose center.

818

01:49:17.213 --> 01:49:27.503

So, I think that there is a lot of recognition of the work that the public health Institute is doing, and becoming an established health partner within the region.

819

01:49:28.194 --> 01:49:42.923

Also, the greater health district Dr Alton heart irregular appears on WBS, the radio station, talking to the members of the community, and will be assisting Dr heart with moving that to become a podcast.

820

01:49:42.923 --> 01:49:47.663

So that the crater health district can actually reach a broader audience.

821

01:49:49.349 --> 01:50:01.493

This team at community, health, public health Institute. This is a rehash of what Dr.

822

01:50:01.493 --> 01:50:06.144

boy Dr Palm has expressed in terms of the mission of.

823

01:50:06.359 --> 01:50:16.109

Outside of the academic programs that they discussed earlier, and the ability to provide women's health, mental health there's a lot of need.

824

01:50:16.109 --> 01:50:25.679

Uh, for breast cancer awareness as well, as prostate awareness, working with the community for screen diabetes.

825

01:50:25.679 --> 01:50:29.213

And cardiovascular awareness and blood pressure screening,

826

01:50:29.213 --> 01:50:32.753

and all the other health issues that come with our community,

827

01:50:32.963 --> 01:50:46.554

and making sure that we're educating folks and providing the necessary screening and awareness to ensure that we have a healthy advisor community finally mentioned the childhood immunization,

828

01:50:46.583 --> 01:50:48.833

because the K through 12 students,

829

01:50:48.833 --> 01:50:51.743

they are behind and working with the help districts.

830

01:50:51.743 --> 01:50:55.644

The help Institute intends to help them catch up on that.

831

01:50:58.198 --> 01:51:03.328

Okay, transitioning over to the crime statistics.

832

01:51:04.673 --> 01:51:06.354

Last year was kind of normally,

833

01:51:06.654 --> 01:51:11.154

because we released the students back in the nonprofit 3rd,

834

01:51:11.154 --> 01:51:12.203

week of March,

835

01:51:12.503 --> 01:51:14.934

and so from a clarity report,

836

01:51:15.684 --> 01:51:23.213

we didn't really have a whole lot of things due to the cove and 19 pandemic day for 2021.

837

01:51:23.213 --> 01:51:31.734

we have had 3 incidents today. We get the report for April the 1st, week of May. So I don't have that data for you yet.

838

01:51:34.469 --> 01:51:46.588

And with that, this is a picture of me holding on back right before I had back surgery in January and so I will open up the questions that you have.

839

01:51:46.588 --> 01:52:01.378

Thank you so much appreciate everything that's going on. I wanted to congratulate you all Dr Spencer on being proactive.

840

01:52:01.378 --> 01:52:07.859

Um, and working with the community activists and, and the public safety.

841

01:52:07.859 --> 01:52:19.319

Entities prior to the decision, and just as an ongoing thing, I'm glad you said you met also yesterday. So that's an important.

842

01:52:19.319 --> 01:52:30.658

Roll that Virginia state can play and I'm pleased to see that we're doing that and I know Dr Spencer is quite dynamic and I'm sure she's doing a great job with that.

843

01:52:30.658 --> 01:52:38.279

Your crown statistics that's going to be quite the anomaly as you go forward, trying to do any longitudinal.

844

01:52:38.279 --> 01:52:44.219

Comparisons and trend analysis, I don't envy everybody trying to do that.

845

01:52:44.219 --> 01:52:48.118

Are there any questions from members of the committee.

846

01:52:48.118 --> 01:52:58.168

We covered a lot of ground there and share. This is Charlie. I don't have a question specifically for Mr. Harris, but.

847

01:52:58.168 --> 01:53:02.158

I would like to say to all of the presenters today.

848

01:53:02.158 --> 01:53:07.618

They took me down a path of memory lane when Virginia state used to have.

849

01:53:07.618 --> 01:53:14.368

A prominence throughout the state for its academic as well as community sensitivities and.

850

01:53:14.368 --> 01:53:19.048

That surface with most, if not all of the presentations today.

851

01:53:19.048 --> 01:53:22.078

And I'd like to I would like to this.

852

01:53:22.078 --> 01:53:26.099

All of the folk who are directly and indirectly involved in that.

853

01:53:26.099 --> 01:53:29.939

I only have 1 other concern and again, it's not about Mr.

854

01:53:29.939 --> 01:53:42.719

Harris is subject matter and that if I remain concerned about plans for, and 1 of the 4 commencement exercises of the senior citizens.

855

01:53:42.719 --> 01:53:56.543

I know the young folk the students will be fine if it rains or snows in May but I'm concerned about senior citizens and folks who are otherwise immobile,

856

01:53:56.663 --> 01:54:01.014

who will want to be there and how we deal with that if,

857

01:54:01.014 --> 01:54:02.844

and when it becomes necessary.

858

01:54:02.844 --> 01:54:03.863

So that concerns me.

859

01:54:05.993 --> 01:54:18.684

If you don't mind, because the, we just got receipt work from the Department of emergency management that they're going to be vacating the purpose center on on May 31st.

860

01:54:18.713 --> 01:54:32.003

So the team will go back and look at if we could potentially set up for implement while the seniors and Pete, what mobility issues that they can give the ceremony in the MTC. We'll take a look at that.

861

01:54:32.609 --> 01:54:36.328

I'm feeling better I'm feeling better just with your comments, sir.

862

01:54:36.328 --> 01:54:44.698

Okay, and we'll keep us apprised of of how that proceeds. I'm sure.

863

01:54:45.838 --> 01:54:49.469

Okay, thank you.

864

01:54:49.469 --> 01:54:54.958

Are there any other questions or comments? Thank you.

865

01:54:54.958 --> 01:54:58.889

Thank you so much, and I'm glad you're back is feeling better.

866

01:54:58.889 --> 01:55:06.149

Right, yeah, help me down and it wasn't my neck and everything.

867

01:55:06.149 --> 01:55:19.798

Okay, Dr, Paul, do you want to help us through what we should and can, and can't do virtually in what we will carry over till tomorrow for the committee.

868

01:55:19.798 --> 01:55:31.229

The query so right now we're going to, I guess, why everybody is here. Go ahead and do 1 of the.

869

01:55:31.229 --> 01:55:40.679

Actual action items with the masters of education online. I would like to make a recommendation for you to present that to the board.

870

01:55:40.679 --> 01:55:45.059

And then, and then work with Dr Ray, we're going to go into closed session.

871

01:55:45.059 --> 01:55:52.588

And we will do the closed session dealing with the action items that are dealing with some of the personnel.

872

01:55:52.588 --> 01:55:56.729

Issues with regards to senior promotional knowledge as well.

873

01:55:56.729 --> 01:56:02.698

So Dr, Ray, I'll go ahead. And how should we proceed after this particular action item?

874

01:56:02.698 --> 01:56:06.479

Yes.

875

01:56:06.479 --> 01:56:12.838

Excuse me after dot com, possess the.

876

01:56:12.838 --> 01:56:21.389

Information on these degree, we will need to take about 10 minutes 10 minute break for the technical team.

877

01:56:21.389 --> 01:56:25.979

To prepare for the closed session. Okay.

878

01:56:25.979 --> 01:56:38.128

What I can do is ask about the information share information about the degrees. I can go ahead and begin reading the motion or closed session.

879

01:56:38.128 --> 01:56:42.599

But then to take a 10 minute break, so that the technical team can compare.

880

01:56:42.599 --> 01:56:46.259

And then I'll know when we're ready.

881

01:56:46.259 --> 01:56:53.158

So, during the 10 minute break, we would suggest that everybody just mute and stop video.

882

01:56:53.158 --> 01:56:56.908

But stay on.

883

01:56:56.908 --> 01:57:01.229

I think the board for the board.

884

01:57:01.229 --> 01:57:05.038

And our legal counsel, but the name of.

885

01:57:05.038 --> 01:57:09.569

Motions that are really those people who stay on and then everyone else.

886

01:57:09.569 --> 01:57:16.769

We'll make the physical room here gateway as well as the virtual room and the.

887

01:57:16.769 --> 01:57:26.128

So, that's why we need 10 minutes to make sure only those persons who will be invited will be in both rooms the virtual and physical.

888

01:57:26.128 --> 01:57:33.748

Okay, okay. And we will all of the live stream.

889

01:57:34.948 --> 01:57:38.279

Hi.

890

01:57:39.713 --> 01:57:49.524

So, this is the 1st action item that I would like to present to the board as a recommendation for approval is our masters of education online.

891

01:57:50.543 --> 01:58:02.993

And this is actually just proposed a simple modification of online delivery options for the matching, the vegetation degree program and education. The curriculum will remain the same as the face to face program require 36 credit hours.

892

01:58:03.689 --> 01:58:11.819

Graduate level courses in an internship, so the program remains the same as the original degree program approved by.

893

01:58:11.819 --> 01:58:17.578

And it's entirely so I'm actually put in as a recommendation for approval by the board.

894

01:58:19.198 --> 01:58:28.078

Do we do I hear a motion for the approval of the masters of education and online.

895

01:58:28.078 --> 01:58:35.639

Madam chair I prove, or I'm not us make a motion that we approve the masters.

896

01:58:35.639 --> 01:58:42.448

Programs I back the problems as presented. Thank Thank you. Mr. hill. Do I have a 2nd.

897

01:58:43.588 --> 01:58:50.338

Is there a 2nd.

898

01:58:51.868 --> 01:58:56.429

2nd, this is great.

899

01:58:56.429 --> 01:59:02.878

Thank you Mr. worthy. I'm having problems with this microphone so I'm trying to switch out to.

900

01:59:02.878 --> 01:59:07.139

Apologize oh, tell me about it. I've had my issues today.

901

01:59:07.139 --> 01:59:14.969

All right, so a 2nd, by Mr Worley uh, do we'd like a roll call? Dr red.

902

01:59:19.469 --> 01:59:23.069

Yes, ma'am. Thank you.

903

01:59:25.048 --> 01:59:32.519

Yes, yes.

904

01:59:32.519 --> 01:59:39.149

Yes.

905

01:59:40.229 --> 01:59:43.439

I believe Mister Marie had to leave the meeting.

906

01:59:55.618 --> 01:59:59.578

I missed the word.

907

01:59:59.578 --> 02:00:02.998

Thank you.

908

02:00:06.029 --> 02:00:12.628

Okay, thank you. And it sounded to me as if it was approved.

909

02:00:12.628 --> 02:00:17.338

So, we'll hand it back to Dr palm and Dr red.

910

02:00:17.338 --> 02:00:22.349

And is this the appropriate time to sign off? Not sign off.

911

02:00:22.349 --> 02:00:35.488

To me, well, let me read the motion 1st meeting. We asked the person in the physical room here who are not invited to please leave.

912

02:00:35.488 --> 02:00:39.658

And the persons who are in the virtual room to please.

913

02:00:39.658 --> 02:00:46.019

Sign off, or and then we will send you an email to invite you to return.

914

02:00:47.639 --> 02:00:57.628

On behalf of the chair I know that the board convenient closed meeting pursuant to section 2.2 dash. 371 1.

915

02:00:57.628 --> 02:01:02.639

Section 81 and 2 part 2 dash 3, 7, 1 1.

916

02:01:02.639 --> 02:01:10.408

Section pay 11 of the code of Virginia for discussion or consideration of promotion and tenure.

917

02:01:10.408 --> 02:01:16.738

Sabbatical the specific numerous employees, and for our degrees.

918

02:01:16.738 --> 02:01:20.969

And or special awards specifically commencement.

919

02:01:20.969 --> 02:01:25.679

Additionally, I do that 1st and Nicole have to.

920

02:01:25.679 --> 02:01:32.038

As the assistant attorney general.

921

02:01:32.038 --> 02:01:40.139

Salary kings Casey attend to close meeting because.

922

02:01:40.139 --> 02:01:50.309

Their presence in the post meeting is being necessary, and for their presence will into consideration of this matter. And, you.

923

02:01:53.548 --> 02:01:57.238

All right, thank you. Dr red. Do we have a motion?

924

02:01:58.828 --> 02:02:06.929

So list, thank you. Mr. transcend. Do we have a 4th? Probably he'll.

925

02:02:06.929 --> 02:02:10.649

Thank you Mr. hill. Dr.

926

02:02:10.649 --> 02:02:14.368

At this time we would take about a 10 minute break.

927

02:02:14.368 --> 02:02:23.399

Of the technical team to prepare for the call Thank you for all. Right so, that looks like we'd come back at about 1110.

928

02:02:23.399 --> 02:02:30.118

If everybody wants to mute themselves and stop your video for privacy.

929

02:02:30.118 --> 02:02:31.349

Thank you.