

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
ELECTRONIC COMMITTEE ON PERSONNEL,
COMPENSATION & GOVERNANCE
VIA CISCO WEBEX
11:00 A.M. FRIDAY, APRIL 23, 2021
(No Public Comment Period Scheduled)**

**DRAFT AGENDA
(as of 4.15.21)**

- CALL TO ORDER Mr. Glenn D. Sessoms, Chair
- ROLL CALL
- INVOCATION
- APPROVAL OF AGENDA
- APPROVAL OF PREVIOUS MEETING MINUTES (if any)
- PRESIDENT’S REMARKS Dr. Makola M. Abdullah
 - Approval Items: None
 - Resolution to approve VSU Early Retirement Incentive Plan
 - Information Items:
 - Human Resources Update Ms. Tanya Simmons
Director, Office of Human Resources
 - Board Matrix
 - Board Assessment
 - President’s Performance Evaluation Process
- OTHER BUSINESS
- ADJOURNMENT

***All start times for committees are approximate. Meetings may begin either before or after the posted approximate start time as committee members are ready to proceed. Meetings may also end either before or after the posted time. The Board reserves the right to change its schedule as needed.*