

VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
ELECTRONIC EXECUTIVE COMMITTEE MEETING

Via Cisco Web Ex

Thursday, March 18, 2021; 9:00 a.m.

AGENDA

- Call to Order Mr. Huron F. Winstead, Rector
- Roll Call
- Invocation
- Approval of Agenda
- Approval of Previous Meeting Minutes
- President’s Remarks Dr. Makola M. Abdullah
- Nomination of 2021-2023 Board Officers..... Mr. Charlie W. Hill, Vice Rector
- Reaffirmation of Board Documents
 - Board Bylaws, revised & approved 5/21/20
 - Code of Ethics
 - Statement of Governance
 - FOIA Rights and Responsibilities
- Proposed Board Meeting Schedule for 2021-2022
- Reports and Recommendations
 - Board Assessment Mr. Glenn D. Sessoms, Chair,
Personnel, Compensation & Governance Committee
- Other Business
- Adjournment

***All start times for committees are approximate only. Meetings may begin either before or after the listed approximate start time as committee members are ready to proceed.*