

**ELECTRONIC PERSONNEL, COMPENSATION & GOVERNANCE  
SUBCOMMITTEE TRANSCRIPT (PART 1)  
JUNE 11, 2021**

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1

00:00:01.080 --> 00:00:05.248  
Okay, he was gone and she.

2

00:00:06.750 --> 00:00:10.739  
Good morning going.

3

00:00:16.678 --> 00:00:20.250  
Good morning. Good morning.

4

00:00:26.190 --> 00:00:33.000  
Okay, so I will stop sharing the agenda so that I can.

5

00:00:33.000 --> 00:00:38.820  
Flip back and forth to check on. Mr. Herrera. He send an email.

6

00:00:38.820 --> 00:00:44.640  
Okay, but this is basically.

7

00:00:44.640 --> 00:00:52.200  
Silence.

8

00:01:02.039 --> 00:01:06.060  
Silence.

9

00:01:08.939 --> 00:01:14.430  
Silence.

10

00:01:15.540 --> 00:01:19.439  
All right yeah, 1 more minute we'll get started give them 3 minutes.  
Okay.

11

00:01:19.439 --> 00:01:29.579  
Yes, you have 3 of your committed love. This is a subcommittee.  
I'm not sure if it's clear on that. Right?

12

00:01:29.579 --> 00:01:34.560

Thank you.

13

00:01:34.560 --> 00:01:38.280

Okay, Mr. where it's coming in. All right.

14

00:01:38.280 --> 00:01:41.609

Okay, for traffic.

15

00:01:41.609 --> 00:01:44.939

I'm starting stream names.

16

00:01:44.939 --> 00:01:52.319

Good morning.

17

00:01:53.549 --> 00:01:56.849

Good morning.

18

00:01:56.849 --> 00:02:02.280

There she is, and he's still hiding we are alive and we are recording.

19

00:02:03.299 --> 00:02:13.229

Thank you. Well, good morning. Everyone welcome. And I'm glad you guys got up early an hour earlier, but I won't hold.

20

00:02:13.229 --> 00:02:16.560

That's my living in the central.

21

00:02:16.560 --> 00:02:25.560

But we can cause me to order right now it is 8 all 3 of 933 833 my time.

22

00:02:25.560 --> 00:02:30.689

Bro call Dr. is so we started.

23

00:02:30.689 --> 00:02:36.479

Yes, good morning again. Mr. gray and.

24

00:02:39.360 --> 00:02:43.979

Dr. Valley.

25

00:02:43.979 --> 00:02:47.129

The ground.

26

00:02:47.129 --> 00:02:53.849

I keep losing everyone. I'm sorry. Yes. I'm just going to move to a different location.

27

00:02:53.849 --> 00:02:57.930

Okay, this Gordon.

28

00:02:57.930 --> 00:03:01.949

Yeah, I'm here. Mr.

29

00:03:01.949 --> 00:03:10.860

Yes, I'm here. Okay, that is the roll call visit subcommittee of the personnel compensation and government.

30

00:03:10.860 --> 00:03:16.439

Thank you very much an invitation from, I think, are.

31

00:03:16.439 --> 00:03:21.960

Around we get going. Okay, I'll let us pray.

32

00:03:21.960 --> 00:03:36.895

Do what I thank you for bringing together all the gift skills and talents that you've deposited into each of us so that we may use it for the furtherance of the Virginia State University. So, I pray right now. Lord God that you'll give us wisdom and discernment to be able to make great decisions in the name of Jesus that I pray.

33

00:03:37.705 --> 00:03:38.155

Amen.

34

00:03:38.520 --> 00:03:45.719

Amen, Amen, we have agenda you've seen already is very, very swift and quick.

35

00:03:45.719 --> 00:03:49.439

I have a pool of the agenda please.

36

00:03:49.439 --> 00:03:55.289

So, move on.

37

00:03:55.289 --> 00:04:05.490

So, we have in all in favor say I have on that to decorate or? No.

38

00:04:05.490 --> 00:04:10.530

Yes, sir.

39

00:04:14.129 --> 00:04:17.550

Okay, Mr. yes.

40

00:04:18.990 --> 00:04:23.009

Brown? Yes, Gordon.

41

00:04:23.009 --> 00:04:27.358

Yes, Mr. yes.

42

00:04:28.584 --> 00:04:41.574

Thank you there are no previous meeting notes that I'm aware of so let's go ahead and move on. Can we move into closed session? Get approval on that? Please.

43

00:04:42.418 --> 00:04:46.108

Okay.

44

00:04:48.598 --> 00:04:56.548

On behalf of the chair, I moved that the committee convene a closed meeting pursuant to section 2.2.

45

00:04:57.629 --> 00:05:01.259

Excuse me, I seem to have lost.

46

00:05:01.259 --> 00:05:06.778

New verbiage. Yeah.

47

00:05:07.014 --> 00:05:07.884

On behalf of the chair,

48

00:05:07.884 --> 00:05:22.824

I moved that to committed convene a closed meeting facilities section 2.2 dash 3711 a 1 of the code of Virginia to discuss personnel matters specifically discussion of President's salary as a follow up to the full board annual performance evaluation for 20,202,021.

49

00:05:27.418 --> 00:05:37.019

Additionally, I moved that Deb love senior to the attorney general education section and Dr board liaison.

50

00:05:37.019 --> 00:05:42.119

Attend the closed meeting, because their presence in the closed meeting is being necessary.

51

00:05:42.119 --> 00:05:47.399

And or their presence will aid the board in this consideration of this matter.

52

00:05:52.528 --> 00:05:56.759

That is.

53

00:05:56.759 --> 00:06:00.988

All those in favor aye, let's go by.

54

00:06:07.499 --> 00:06:11.249

Did we have a 2nd to that motion?

55

00:06:11.249 --> 00:06:16.259

2nd, is.

56

00:06:16.259 --> 00:06:21.899

2nd, but that's brown.

57

00:06:21.899 --> 00:06:25.199

Okay, thank you. Thank you.

58

00:06:25.199 --> 00:06:29.399

Okay, Mr glance at them yes.

59

00:06:29.399 --> 00:06:33.538

Mr. excuse me Dr. brown? Yes.

60

00:06:33.538 --> 00:06:38.129

It's going yes. Mr. rela.

61

00:06:38.129 --> 00:06:43.619

Yes, okay. And thank you. Let us take 1 moment.

62

00:06:43.619 --> 00:06:46.889

To ensure that the last rain has stopped.

63

00:06:48.119 --> 00:06:49.019

Trend.