

VIRGINIA STATE UNIVERSITY
BOARD OF VISITORS
Virginia State University, Virginia 23806

**BOARD MEETING
MINUTES**

Thursday, April 16, 2015

CALL TO ORDER

Mr. Harry Black, Rector, called the meeting of the Virginia State University (“VSU”) Board of Visitors (“Board”) to order in Room C of the Gateway Dining Event Center at 10:45 a.m.

ROLL CALL

A quorum was present.

Board Members Present:

Mr. Harry Black, Rector
Mr. Willie C. Randall, Vice Rector
Ms. Daphne M. Reid, Secretary
Mr. George K. Anas, II (*absent*)
Ms. Thursa Crittenden
Dr. Daryl Dance
Mr. Felix Davis, Jr.
Dr. Robert E. Denton, Jr.
Mr. Terone B. Green
Mr. Charlie Hill
Dr. Alma Hobbs (*absent*)
Mr. Frederick S. Humphries, Jr. (*absent*)
Ms. Jennifer Hunter
Mr. Xavier Richardson
Mr. Huron Winstead
Dr. Milton O. Faison, Faculty Representative to the Board
Mr. Hyisheem Calier, Student Representative to the Board

Administration Present:

Dr. Pamela Hammond, Interim President
Dr. Letizia Gambrell-Boone, Vice President for Student Affairs
Dr. W. Weldon Hill, Vice President for Academic Affairs
Mr. Kevin Davenport, Vice President for Administration and Finance
Ms. Adrienne Whitaker, Vice President for Institutional Advancement
Mr. Hubert Harris, Chief of Staff
Ms. Joanne Curtis Taylor, Chief Audit Executive

Legal Counsel Present:

Mr. Ronald C. Forehand, Senior Assistant Attorney General
Ms. Ramona Taylor, University Legal Counsel
Ms. Christy G. Brown, Paralegal, University Legal Counsel
Ms. Bonnie N. Degen, Legal Assistant, University Legal Counsel

Other Attendees:

Dr. Michelle Corley, Faculty Senate Vice Chair
Rev. Delano Douglas, Campus Ministries
Mr. Travis Edmonds, Office of Information Technology
Dr. Joyce Edwards, Associate Professor, Sociology, Social Work and Criminal Justice
Dr. Deborah Goodwyn, Associate Professor, Language and Literature
Ms. Jane Harris, Capital Outlay
Mr. Rodney Hall
Ms. Joyce Henderson, Executive Director, VSU Real Estate Foundation
Mr. Ronald Johnson
Ms. Karin Kapsidelis, The Richmond Times Dispatch
Mr. Cedric Owens, Office of the President
Mr. Thomas Reed, Director of Public Relations and Marketing
Ms. Gianna Shipp, VSU Student
Dr. Robert L. Turner, Executive Director, VSU Foundation
Ms. Chris Wallace, Office of the President

OPENING REMARKS

The Rector asked all present to pause for a moment of reverent silence in honor of the Virginia Tech shooting that took place April 16, 2007.

The Rector asked that Reverend Delano Douglas, Director, United Campus Ministry, Virginia State University, lead the invocation.

PRESIDENT'S REMARKS

Dr. Hammond introduced the new Vice President for Administration and Finance, Mr. Kevin Davenport, and the new Vice President for Student Affairs, Dr. Letizia Gambrell-Boone.

The Rector recessed the meeting of the full Board to allow for concurrent board committee meetings with the Board functioning as a committee of the whole. The reports of matters considered by the committees are included in the minutes of the Board's meeting held Friday, April 17, 2015.

CLOSED SESSION

In accordance with §§ 2.2-3711(A)(1), (10) of the *Code of Virginia*, Ms. Reid moved to go into closed session at 3:13 p.m. for a discussion of personnel matters and consideration of honorary degrees or special awards. The motion provided that Attorney Forehand, Attorney Taylor, Dr. Hammond and Dr. Hill attend the closed meeting as their presence was deemed necessary to aid the Board in its deliberations. The motion was seconded by Mr. Randall, and carried by voice vote.

The Board reconvened in open session at 3:55 p.m. in accordance with § 2.2-3712(D) of the *Code of Virginia*. Ms. Reid conducted the poll in which all board members certified that the Board only discussed personnel matters and consideration of honorary degrees or special awards. All board members present certified compliance with the Virginia Freedom of Information Act.

In accordance with § 2.2-3711(A)(1) of the *Code of Virginia*, Ms. Reid moved to go into closed session at 4:25 p.m. for a discussion of personnel matters. The motion provided that Attorney Taylor and Dr. Hammond attend the closed meeting as their presence was deemed necessary to aid the Board in its deliberations. The motion was seconded by Mr. Randall, and carried by voice vote.

The Board reconvened in open session at 5:15 p.m. in accordance with § 2.2-3712(D) of the *Code of Virginia*. Ms. Reid conducted the poll in which all board members certified that the Board only discussed personnel matters. All board members present certified compliance with the Virginia Freedom of Information Act.

There being no further business, the Rector adjourned the meeting of the Board at 5:18 p.m.

**BOARD MEETING
MINUTES
Friday, April 17, 2015**

CALL TO ORDER

Mr. Harry Black, Rector, called the meeting of the Virginia State University (“VSU”) Board of Visitors (“Board”) to order in Room C of the Gateway Dining Event Center at 10:45 a.m. Committee meetings were held Thursday afternoon and the reports of matters considered by the Board’s committees are included in these minutes.

ROLL CALL

A quorum was present.

Board Members Present:

Mr. Harry Black, Rector
Mr. Willie C. Randall, Vice Rector
Ms. Daphne M. Reid, Secretary
Mr. George K. Anas, II (*absent*)
Ms. Thursa Crittenden
Dr. Daryl Dance
Mr. Felix Davis, Jr.
Dr. Robert E. Denton, Jr.
Mr. Terone B. Green
Mr. Charlie Hill
Dr. Alma Hobbs (*absent*)
Mr. Frederick S. Humphries, Jr.
Ms. Jennifer Hunter
Mr. Xavier Richardson
Mr. Huron Winstead
Dr. Milton O. Faison, Faculty Representative to the Board
Mr. Hyisheem Calier, Student Representative to the Board (*absent*)

Administration Present:

Dr. Pamela Hammond, Interim President
Dr. W. Weldon Hill, Vice President for Academic Affairs
Ms. Adrienne Whitaker, Vice President for Institutional Advancement
Mr. Hubert Harris, Chief of Staff
Ms. Joanne Curtis Taylor, Chief Audit Executive

Legal Counsel Present:

Mr. Ronald C. Forehand, Senior Assistant Attorney General
Ms. Ramona Taylor, University Legal Counsel
Ms. Christy G. Brown, Paralegal, University Legal Counsel
Ms. Bonnie N. Degen, Legal Assistant, University Legal Counsel

Other Attendees:

Dr. Michelle Corley, Faculty Senate Vice Chair
Rev. Delano Douglas, Campus Ministries
Mr. Travis Edmonds, Office of Information Technology
Dr. Joyce Edwards, Associate Professor, Sociology, Social Work and Criminal Justice
Ms. Chris Wallace, President's Office

OPENING REMARKS

The Rector asked that Reverend Delano Douglas, Director, United Campus Ministry, Virginia State University, lead the invocation.

APPROVAL OF MINUTES

Rector Black called for approval the minutes of the Board meetings held January 15-16, 2015. A motion for their approval was made by Mr. Hill, seconded by Mr. Randall, and the minutes were approved by voice vote.

PRESIDENT'S REMARKS

Dr. Hammond discussed "The 100 Day Journey" highlighting strategies for success, stabilizing finances, stabilizing the enrollment, restoring the brand, and planning strategically.

COMMITTEE REPORTS

Executive Committee

(Committee members present: Black, Denton, Hunter, Randall, Reid, Winstead)

The Board reviewed the Virginia State University Individual Participation in Board of Visitors Meeting by Electronic Means Policy. Mr. Green presented and moved for approval the Virginia State University Individual Participation in Board of Visitors Meeting by Electronic Means Policy. The motion was seconded by Mr. Randall, and carried by roll call voice vote.

The Board reviewed the current Virginia State University Code of Ethics. Mr. Randall presented and moved for approval the current Virginia State University Code of Ethics. The motion was seconded by Dr. Denton, and carried by roll call voice vote.

The Board reviewed the current Virginia State University Freedom of Information Act Rights and Responsibilities statement. Ms. Reid presented and moved for approval the current Virginia State University Freedom of Information Act Rights and Responsibilities statement. The motion was seconded by Mr. Winstead, and carried by roll call voice vote.

The Board reviewed the current Virginia State University Statement of Governance. Mr. Randall presented and moved for approval the current Virginia State University Statement of Governance. The motion was seconded by Ms. Hunter, and carried by roll call voice vote.

The Board reviewed the current Virginia State University Board of Visitors Bylaws. Dr. Denton presented and moved for approval the current Virginia State University Board of Visitors Bylaws. The motion was seconded by Mr. Randall, and carried by roll call voice vote.

The Board reviewed the proposed 2015-2016 Virginia State University Board of Visitors' meeting schedule. Mr. Green presented and moved for approval the 2015-2016 Virginia State University Board of Visitors' meeting schedule. The motion was seconded by Mr. Hill, and carried by roll call voice vote.

The Board will continue to work on § 23-2.04 of the *Code of Virginia*, developing qualifications and competencies for membership for approval and recommendation to the Governor.

Facilities, Finance and Audit Committee

(Committee members present: Black, Crittenden, Green, Hill, Randall, Winstead)

Mr. Huron Winstead, Chair of the **Facilities, Finance and Audit Committee**, asked that Mr. Davenport provide an overview of the proposed schedule of tuition and fees for academic year 2015-2016: \$224 increase for resident undergraduates (3.0%); \$292 increase for resident graduates (3.0%); \$502 increase for nonresident undergraduates (3.0%); \$556 increase for nonresident graduates (3.0%). On behalf of the committee, Mr. Winstead presented and moved for approval the resolution for Tuition and Fees for Academic Year 2015-2016. The motion carried by roll call voice vote.

On behalf of the committee, Mr. Winstead presented and moved for approval the Resolution Approving the 2015 Master Plan. The motion carried by roll call voice vote.

On behalf of the committee, Mr. Winstead presented and moved for approval the Resolution Approving the Six-Year Plan for 2016-2022. The motion carried by roll call voice vote.

On behalf of the committee, Mr. Winstead presented and moved for approval the Resolution Authorizing Property Exchange. By prior resolution of the Board of Visitors dated September 19, 2013, the Board authorized a property exchange with the City of Colonial Heights. Subsequent negotiations have resulted in modifications to the proposed exchange. The motion carried by roll call voice vote.

On behalf of the committee, Mr. Winstead presented and moved for approval, the balanced Operating Budget for fiscal year 2015-2016, as certified by the Vice President of Administration and Finance, contingent upon legislative approval. The motion carried by roll call voice vote.

On behalf of the committee, Mr. Winstead presented and moved for approval the Resolution to Approve the Revised Fiscal Year 2015 Internal Audit Plan. The motion carried by roll call voice vote.

On behalf of the committee, Mr. Winstead presented and moved for approval the Resolution for Veterans Access, Choice and Accountability Act of 2014. The motion carried by roll call voice vote.

Mr. Davenport provided an update on the construction progress of the VSU Multipurpose Center (MPC) Project. The MPC is scheduled to open November 15, 2015, and be fully functional and operational by January 2016. He also provided an update on: property acquisition; project budget and spending; aggressively meeting SWaM goals; value engineering; securing a professional operator; the Center's self-sustainability; and IRS standards and regulations. Mr. Davenport looks to have a professional operator in place within the next month as well as have them come before the Board to share plans moving forward. Mr. Richardson expressed the need to develop policies and guidelines regarding the operation of the center to ensure the professional operator is operating consistent with university operations. Mr. Winstead stated that policy development should fall under Institutional Advancement or a sub-committee with the Administration taking the lead. Discussion ensued.

On behalf of the committee, Mr. Winstead presented moved for approval, the Resolution for Approval to Rescind Demolition of President's Residence. The motion carried by roll call voice vote.

Academic and Student Affairs

(Committee members present: Dance, Denton, Green, Hill, Humphries)

Dr. Robert Denton, Chair of the **Academic and Student Affairs Committee**, presented and moved on behalf of the committee the continuation of the Master of Science Degree Program in Mathematics. The motion carried by roll call voice vote.

On behalf of the committee, Dr. Denton presented moved for approval the fall commencement speaker and honorary degree candidate. The motion carried by roll call voice vote.

On behalf of the committee, Dr. Denton presented and moved for approval promotion and/or tenure for the following faculty members: Amy Cook, promotion to Associate Professor and tenure; Michelle Corley, promotion to Professor and tenure; C. Nana Derby, promotion to Professor; Young O. Dimkphan, promotion to Professor; Brian Sayre, promotion to Professor; Mohammad Tabanjeh, promotion to Professor; Tracey M. Walker, tenure; Xhifu Xie, promotion to Professor; Yixiang Xu, promotion to Associate Professor and tenure; Adnan Yousuf, promotion to Associate Professor and tenure; Zacchaeus Ogunnika, promotion to Professor; Arinola O. Adebayo, appointment to the rank of Professor and tenure. The motion carried by roll call voice vote.

Faculty Representative to the Board Report

Dr. Milton O. Faison provided an update on sponsored research, with total government funding a little over 35 million dollars (estimated 7-8 million dollars per year) as of the end of March 2015. For the current year, 68 grants totaling over 45 million dollars have been submitted with five of the competitive grants being funded.

Resource Committee

(Committee members present: Black, Crittenden, Hunter, Reid, Richardson, Winstead, Randall)

Mr. Willie C. Randall, Chair of the **Resource Committee**, presented and moved on behalf of the committee the approval of the President's contract continuation/renewals for Vice Presidents, Assistant Vice Presidents, Associate Vice Presidents and Deans recommendations. The motion carried by roll call voice vote.

On behalf of the committee, Mr. Randall presented and moved for approval, the addition of Mr. Alvin Blaha and Mr. Jonathan Young to the Presidential Search Committee. The motion carried by roll call voice vote.

Institutional Advancement

(Committee members present: Dance, Denton, Gillespie, Hobbs, Hunter, Reid, Richardson)

Ms. Jennifer Hunter, Chair of the **Institutional Advancement Committee**, asked Ms. Whitaker to provide an update on: board giving for fiscal year 2015, with the Board meeting 56% of its \$250,000 goal and individual giving at 80%; fiscal year comparison summary through March 31, 2015; key performance indicators; private and major gifts received through February 28, 2015; staffing updates and resources needed; fund development calendar and fundraising events; fundraising strategy development; and the Comprehensive Development Plan. Ms. Hunter anticipated convening the committee prior to the September 2015 board meeting.

On behalf of the committee, Ms. Hunter presented and moved for approval the Resolution to Confirm the Acceptance of the Annase Wilks-Hill Minerva Circle Endowment. The motion carried by roll call voice vote.

On behalf of the committee, Ms. Hunter presented and moved for approval the exploration efforts to identify a firm to conduct a feasibility study for Institutional Advancement. The motion carried by roll call voice vote.

Ms. Thursa Crittenden discussed board training, the upcoming Board Retreat and the opportunity to take advantage of the Association of Governing Boards of University and Colleges (AGB) initiative for Strengthening HBCU Governance and Leadership Award. Mr. Hill presented and moved for approval the Resolution Accepting the Association of Governing Boards of University and College (AGB) Initiative for Strengthening HBCU Governance and Leadership Award. The motion was seconded by Mr. Green, and carried by roll call voice vote.

There being no further business, the Rector adjourned the meeting of the Board at 1:37 p.m.



Harry Black, Rector



Daphne Maxwell Reid, Secretary

11-20-15

Date

11-20-15

Date

Virginia State University
Policies Manual

Title: Individual Participation in Board of Visitors Meetings by Electronic Means

Policy: 1125

Purpose

It is the policy of the Virginia State University Board of Visitors (the Board) that individual board members may participate in meetings of the Board by electronic means as permitted by Virginia Code §2.2-3708.1. This policy shall apply to the entire membership without regard to the identity of the member requesting remote participation or the matter that will be considered or voted on at the meeting.

Authority, Responsibilities, and Duties

Virginia Code §2.2-3708.1.

Definitions

For the purposes of this policy, the following definition shall apply:

Electronic meeting is a gathering where members of a public body discuss or transact public business through any **audio OR combined audio and visual communication means.**¹

Circumstances

Whenever an individual member wishes to participate from a remote location, the law requires a quorum of the Board to be physically assembled at the primary or central meeting location, and there must be arrangements for the voice of the remote participant to be heard by all persons at the primary or central meeting location. The reason that the member is unable to attend the meeting and the remote location from which the member participates must be recorded in the meeting minutes.

When such individual participates due to an emergency or personal matter, such participation is limited by law to two meetings or 25 percent of the meetings of the public body per member each calendar year, whichever is fewer.

Procedures

Individual participation from a remote location shall be approved unless such participation would violate this policy or the provisions of the Virginia Freedom of Information Act. If a member's participation from a remote location is challenged, the Board shall vote whether to allow such participation. If the Board votes to disapprove of the member's participation because such participation would violate this policy, such disapproval shall be recorded in the minutes with specificity.

Approved By: The Board

Date: April 16, 2015

¹ FOIA Council Opinion AO-01-01

**VIRGINIA STATE UNIVERSITY
BOARD OF VISITORS**

**RESOLUTION FOR
TUITION AND FEES FOR ACADEMIC YEAR 2015-2016**

April 17, 2015

WHEREAS, the Commonwealth of Virginia funding policies and the impact of the economic forecast for the foreseeable future contained in the 2014-2016 Biennium Appropriations Act ("Act"); and

WHEREAS, the Act requires each institution to communicate its tuition and fee policy, as approved by the Board of Visitors to the Secretary of Education, the State Council of Higher Education for Virginia ("SCHEV"), and the Chairs of the House Appropriations and Senate Finance Committee by May 15 of each fiscal year; and


WHEREAS, the Board of Visitors has considered the proposed schedule of tuition, room, board, comprehensive, and miscellaneous fees, identified as Schedules A, B, C, D and E (attached); and

WHEREAS, the rates set for tuition, room, board, comprehensive, and miscellaneous fees, together with administrative actions to control costs, are intended to provide adequate coverage for basic instructional activities, related administrative support, other program and operating costs, and adequate debt service reserves for past and future construction projects utilizing bonded funds.

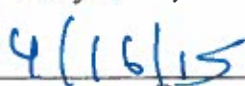
NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Visitors of Virginia State University approves the tuition, room, board, comprehensive, and miscellaneous fees, found on Schedules A, B, C, D, and E, to be charged to students during the 2015-2016 academic year.

BE IT FURTHER RESOLVED THAT, the President shall monitor any subsequent actions of the General Assembly between now and the beginning of Fiscal Year 2016 for legislative impact on the tuition and fee policy and related funding, and shall implement timely changes required by such legislation, and shall report such action to the Board of Visitors at its next regularly scheduled meeting; and


BE IT FURTHER RESOLVED THAT, the President is authorized to establish miscellaneous fees for items not listed in Schedule D, in response to emerging needs and changing circumstances.



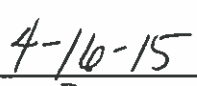
Harry Black, Rector



Date



Daphne Maxwell Reid, Secretary



Date

SCHEDULE A

Virginia State University
Proposed Full Year Tuition and Fees for Full-Time Students
In-State
FY 2015-2016

	Actual 2014-2015	Proposed 2015-2016	Increase Amount	% Change
<u>In-State Undergraduate Students</u>				
Tuition	4,876	5,022	146	3.0%
Technology and Infrastructure Fee	202	208	6	3.0%
Comprehensive Fee	2,480	2,552	72	2.9%
Subtotal Tuition and Comprehensive Fee	<u>7,558</u>	<u>7,782</u>	<u>224</u>	<u>3.0%</u>
Debt Service Fee	444	444	-	0.0%
Subtotal - Mandatory	<u>8,002</u>	<u>8,226</u>	<u>224</u>	<u>2.8%</u>
Room	5,990	5,990	-	0.0%
Board	4,138	4,262	124	3.0%
Subtotal Room and Board	<u>10,128</u>	<u>10,252</u>	<u>124</u>	<u>1.2%</u>
Total Cost - Boarding	<u><u>18,130</u></u>	<u><u>18,478</u></u>	<u><u>348</u></u>	<u><u>1.9%</u></u>
<u>In-State Graduate Students</u>				
Tuition	7,156	7,370	214	3.0%
Technology and Infrastructure Fee	202	208	6	3.0%
Comprehensive Fee	2,480	2,552	72	2.9%
Subtotal Tuition and Comprehensive Fee	<u>9,838</u>	<u>10,130</u>	<u>292</u>	<u>3.0%</u>
Debt Service Fee	444	444	-	0.0%
Subtotal - Mandatory	<u>10,282</u>	<u>10,574</u>	<u>292</u>	<u>2.8%</u>
Room	5,990	5,990	-	0.0%
Board	4,138	4,262	124	3.0%
Subtotal Room and Board	<u>10,128</u>	<u>10,252</u>	<u>124</u>	<u>1.2%</u>
Total Cost - Boarding	<u><u>20,410</u></u>	<u><u>20,826</u></u>	<u><u>416</u></u>	<u><u>2.0%</u></u>
<u>In-State Doctoral Students</u>				
Tuition	7,156	7,370	214	3.0%
Technology and Infrastructure Fee	202	208	6	3.0%
Comprehensive Fee	2,480	2,552	72	2.9%
Subtotal Tuition and Comprehensive Fee	<u>9,838</u>	<u>10,130</u>	<u>292</u>	<u>3.0%</u>
Debt Service Fee	444	444	-	0.0%
Subtotal - Mandatory	<u>10,282</u>	<u>10,574</u>	<u>292</u>	<u>2.8%</u>
Room	5,990	5,990	-	0.0%
Board	4,138	4,262	124	3.0%
Subtotal Room and Board	<u>10,128</u>	<u>10,252</u>	<u>124</u>	<u>1.2%</u>
Total Cost - Boarding	<u><u>20,410</u></u>	<u><u>20,826</u></u>	<u><u>416</u></u>	<u><u>2.0%</u></u>

SCHEDULE B

**Virginia State University
Proposed Full Year Tuition and Fees for Full-Time Students
Out-of-State
FY 2015-2016**

	Actual 2014-2015	Proposed 2015-2016	Increase Amount	% Change
<u>Out-of-State Undergraduate Students</u>				
Tuition	14,132	14,556	424	3.0%
Technology and Infrastructure Fee	202	208	6	3.0%
Comprehensive Fee	2,480	2,552	72	2.9%
Subtotal Tuition and Comprehensive Fee	<u>16,814</u>	<u>17,316</u>	<u>502</u>	<u>3.0%</u>
Debt Service Fee	444	444	-	0.0%
State Capital Outlay Fee	580	638	58	10.0%
Subtotal - Mandatory	<u>17,838</u>	<u>18,398</u>	<u>560</u>	<u>3.1%</u>
Room	5,990	5,990	-	0.0%
Board	4,138	4,262	124	3.0%
Subtotal Room and Board	<u>10,128</u>	<u>10,252</u>	<u>124</u>	<u>1.2%</u>
Total Cost - Boarding	<u><u>27,966</u></u>	<u><u>28,650</u></u>	<u><u>684</u></u>	<u><u>2.4%</u></u>
<u>Out-of-State Graduate Students</u>				
Tuition	15,912	16,390	478	3.0%
Technology and Infrastructure Fee	202	208	6	3.0%
Comprehensive Fee	2,480	2,552	72	2.9%
Subtotal Tuition and Comprehensive Fee	<u>18,594</u>	<u>19,150</u>	<u>556</u>	<u>3.0%</u>
Debt Service Fee	444	444	-	0.0%
State Capital Outlay Fee	580	638	58	10.0%
Subtotal - Mandatory	<u>19,618</u>	<u>20,232</u>	<u>614</u>	<u>3.1%</u>
Room	5,990	5,990	-	0.0%
Board	4,138	4,262	124	3.0%
Subtotal Room and Board	<u>10,128</u>	<u>10,252</u>	<u>124</u>	<u>1.2%</u>
Total Cost - Boarding	<u><u>29,746</u></u>	<u><u>30,484</u></u>	<u><u>738</u></u>	<u><u>2.5%</u></u>
<u>Out-of-State Doctoral Students</u>				
Tuition	15,912	16,390	478	3.0%
Technology and Infrastructure Fee	202	208	6	3.0%
Comprehensive Fee	2,480	2,552	72	2.9%
Subtotal Tuition and Comprehensive Fee	<u>18,594</u>	<u>19,150</u>	<u>556</u>	<u>3.0%</u>
Debt Service Fee	444	444	-	0.0%
State Capital Outlay Fee	580	638	58	10.0%
Subtotal - Mandatory	<u>19,618</u>	<u>20,232</u>	<u>614</u>	<u>3.1%</u>
Room	5,990	5,990	-	0.0%
Board	4,138	4,262	124	3.0%
Subtotal Room and Board	<u>10,128</u>	<u>10,252</u>	<u>124</u>	<u>1.2%</u>
Total Cost - Boarding	<u><u>29,746</u></u>	<u><u>30,484</u></u>	<u><u>738</u></u>	<u><u>2.5%</u></u>

SCHEDULE C

**Virginia State University
Proposed Full Year Tuition and Fees for Part-Time Students
Tuition And Mandatory E&G Fee Increases
FY 2015-2016**

	<u>Actual 2014-2015</u>	<u>Proposed 2015-2016</u>	<u>Increase Amount</u>	<u>% Change</u>
<u>In-State Undergraduate Students</u>				
Tuition	348	358	10.00	2.9%
Comprehensive Fee	10	10	-	0.0%
Total Cost - per Credit Hour	<u>358</u>	<u>368</u>	<u>10.00</u>	<u>2.8%</u>
Tuition (three semester hours)	1,044	1,074	30.00	2.9%
Comprehensive Fee (Student Health)	30	30	-	0.0%
Tuition and Fees (three semester hours)	<u>1,074</u>	<u>1,104</u>	<u>30.00</u>	<u>2.8%</u>
<u>In-State Graduate Students</u>				
Tuition	484	499	15.00	3.1%
Comprehensive Fee	10	10	-	0.0%
Total Cost - per Credit Hour	<u>494</u>	<u>509</u>	<u>15.00</u>	<u>3.0%</u>
Tuition (three semester hours)	1,452	1,497	45.00	3.1%
Comprehensive Fee	30	30	-	0.0%
Tuition and Fees (three semester hours)	<u>1,482</u>	<u>1,527</u>	<u>45.00</u>	<u>3.0%</u>
<u>Out-of-State Undergraduate Students</u>				
Tuition	770	793	23.00	3.0%
Comprehensive Fee	10	10	-	0.0%
Total Cost - per Credit Hour	<u>780</u>	<u>803</u>	<u>23.00</u>	<u>2.9%</u>
Tuition (three semester hours)	2,310	2,379	69.00	3.0%
Comprehensive Fee	30	30	-	0.0%
Tuition and Fees (three semester hours)	<u>2,340</u>	<u>2,409</u>	<u>69.00</u>	<u>2.9%</u>
<u>Out-of-State Graduate Students</u>				
Tuition	923	951	28.00	3.0%
Comprehensive Fee	10	10	-	0.0%
Total Cost - per Credit Hour	<u>933</u>	<u>961</u>	<u>28.00</u>	<u>3.0%</u>
Tuition (three semester hours)	2,769	2,853	84.00	3.0%
Comprehensive Fee	30	30	-	0.0%
Tuition and Fees (three semester hours)	<u>2,799</u>	<u>2,883</u>	<u>84.00</u>	<u>3.0%</u>

**RESOLUTION OF THE
VIRGINIA STATE UNIVERSITY BOARD OF VISITORS**

APPROVING THE 2015 MASTER PLAN

WHEREAS, the University is required by the Commonwealth of Virginia to periodically update its campus master plan, and maintain a current master plan; and

WHEREAS, the last update of the campus master plan was adopted in 2006 and the normal planning horizon for such updates is approximately ten (10) years; and

WHEREAS, the purpose of the Campus Master Plan is to provide a framework for the development of facilities and infrastructure necessary to advance the strategic plan and to preserve and enhance the unique character of Virginia State University; and

WHEREAS, § 23-38.109 of the *Code of Virginia* requires that “improvements or renovations must be consistent with such institution's master plan approved by its governing body”; and

WHEREAS, the Master Plan specifically focuses on improvements proposed for the next ten years that will promote student success, space and resource optimization, campus safety, and improved infrastructure and technology; and

WHEREAS, the Master Plan serves as the required support document for the University's Capital Budget Request and Six-Year plan submitted every biennium to the state legislature; and

WHEREAS, the Board of Visitors supports the updated comprehensive 2015 Master Plan reflecting the “Building a Better World” strategic plan.

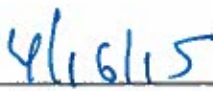
NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Visitors of Virginia State University hereby approves the 2015 Master Plan.



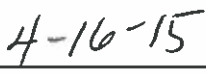
Harry Black
Rector



Daphne Maxwell Reid
Secretary



Date



Date

**RESOLUTION OF THE
VIRGINIA STATE UNIVERSITY BOARD OF VISITORS**

APPROVING SIX-YEAR PLAN FOR 2016 - 2022

WHEREAS, § 23-38.87:17 of the *Code of Virginia* requires that “[t]he governing board of each public institution of higher education shall develop and adopt biennially and amend or affirm annually a six-year plan for the institution....” and

WHEREAS, § 23-38.109 of the *Code of Virginia* requires that if a covered institution constructs improvements on land, or renovates property “such improvements or renovations must be consistent with such institution’s master plan approved by its governing body,” and

WHEREAS, each plan must address the institution’s academic, financial, and enrollment plans and prioritize programs for the next three (3) biennia; and

WHEREAS, every biennium, Virginia State University must submit a Six-Year Plan for consideration by the State Council of Higher Education for Virginia (SCHEV), the Governor, and the respective chairs of the House Appropriations Committee and the Senate Finance Committee; and

WHEREAS, the Board of Visitors support the Six Year Plan reflecting the 2015 Master Plan and the *Building a Better World* Strategic Plan.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Visitors of Virginia State University hereby approves the Six Year Capital Plan covering the fiscal years 2016-2022.



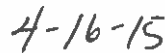
Harry Black, Rector



Date



Daphne Maxwell-Reid, Secretary



Date

**RESOLUTION OF THE
VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
AUTHORIZING PROPERTY EXCHANGE**

WHEREAS, Section 2.2-1149 of the *Code of Virginia* authorizes departments, agencies and institutions of the Commonwealth to acquire real property in accordance with the guidelines of the Department of General Services and following the prior approval of the Governor; and

WHEREAS, Section 2.2-1150 of the *Code of Virginia* authorizes property owned by the Commonwealth to be sold, leased, or other interests therein conveyed to political subdivisions, public authorities, or the federal government, for such consideration as is deemed proper; and

WHEREAS, Section 23-4.1 of the *Code of Virginia* authorizes the board of visitors or trustees of all State educational institutions to lease or sell and convey whatever interest they may have in real property that has been or may hereafter be acquired by purchase, will, deed or gift; and

WHEREAS, by prior resolution of the Board of Visitors dated September 19, 2013, the Board of Visitors authorized a property exchange with the City of Colonial Heights, pursuant to which Virginia State University would exchange land fronting on Dupuy Avenue, consisting of .118 acres, in exchange for land owned by the City fronting on Martin Luther King Road, consisting of 1.605 acres, and grant easements over approximately .567 acres to the City of Colonial Heights with Virginia State University being responsible for certain improvements within the right of way; and

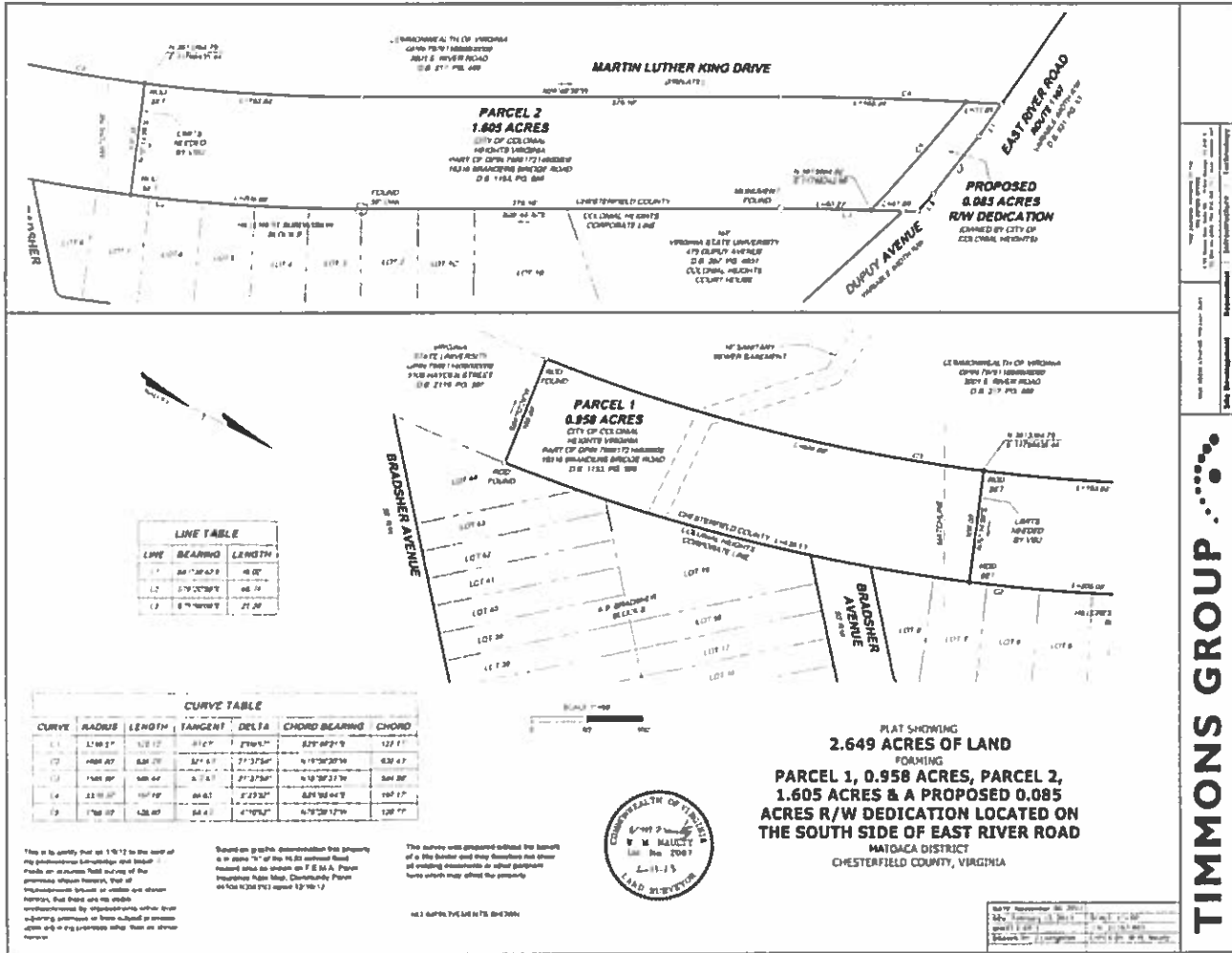
WHEREAS, subsequent negotiations between Virginia State University and the City of Colonial Heights have resulted in modifications to the proposed exchange, such that the parcels will be exchanged and additional consideration by VSU to the City will be paid in the amount of One Hundred Fifteen Thousand and 00/100 Dollars (\$115,000.00) in lieu of improvements in the right of way; and

WHEREAS, all work within the property owned by Virginia State University will be developed and governed solely in accordance with Commonwealth of Virginia standards and guidelines.

NOW, THEREFORE BE IT:

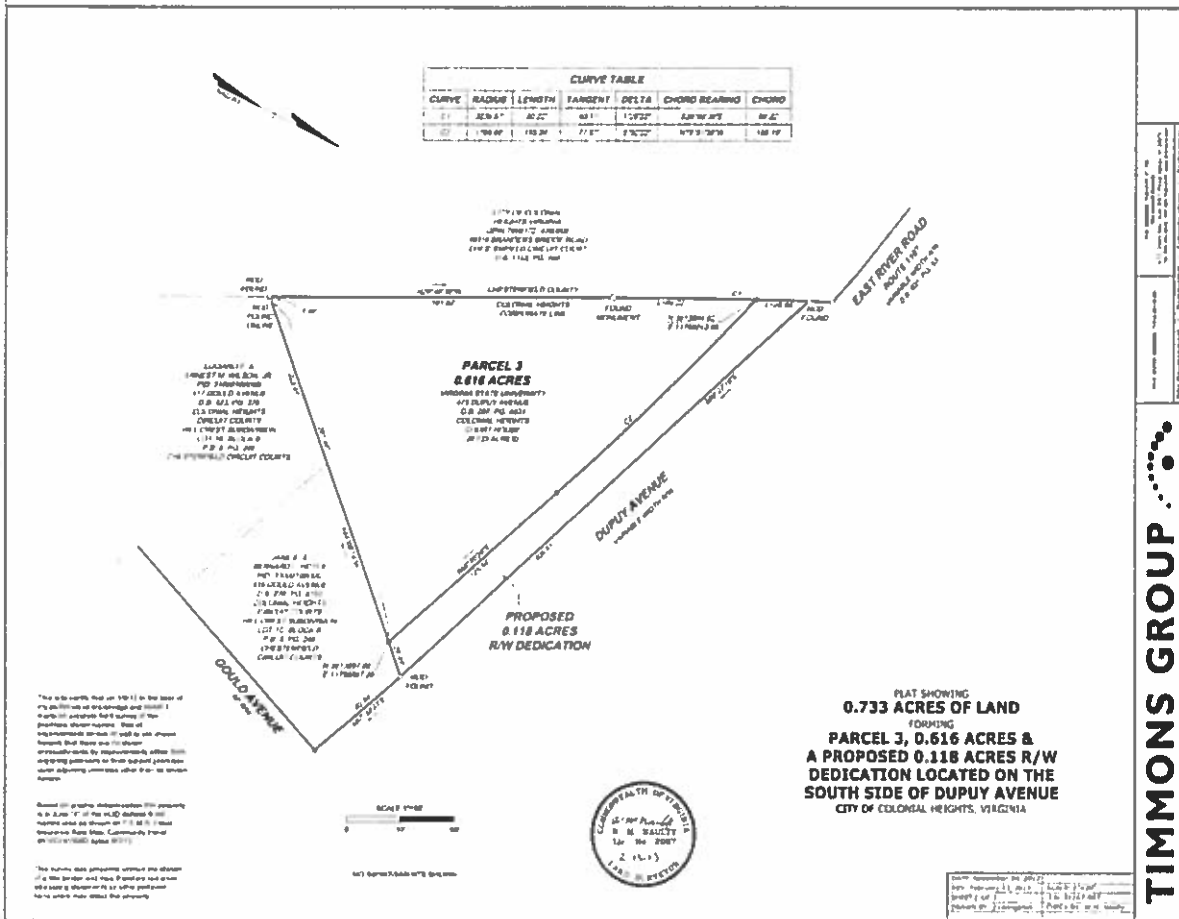
1. **RESOLVED**, that the Board of Visitors of Virginia State University hereby approves the exchange of land, subject to the prior approval of the Governor, and the grant of easements as described herein and shown on Exhibits A, B, C and D hereto; and it is

EXHIBIT A



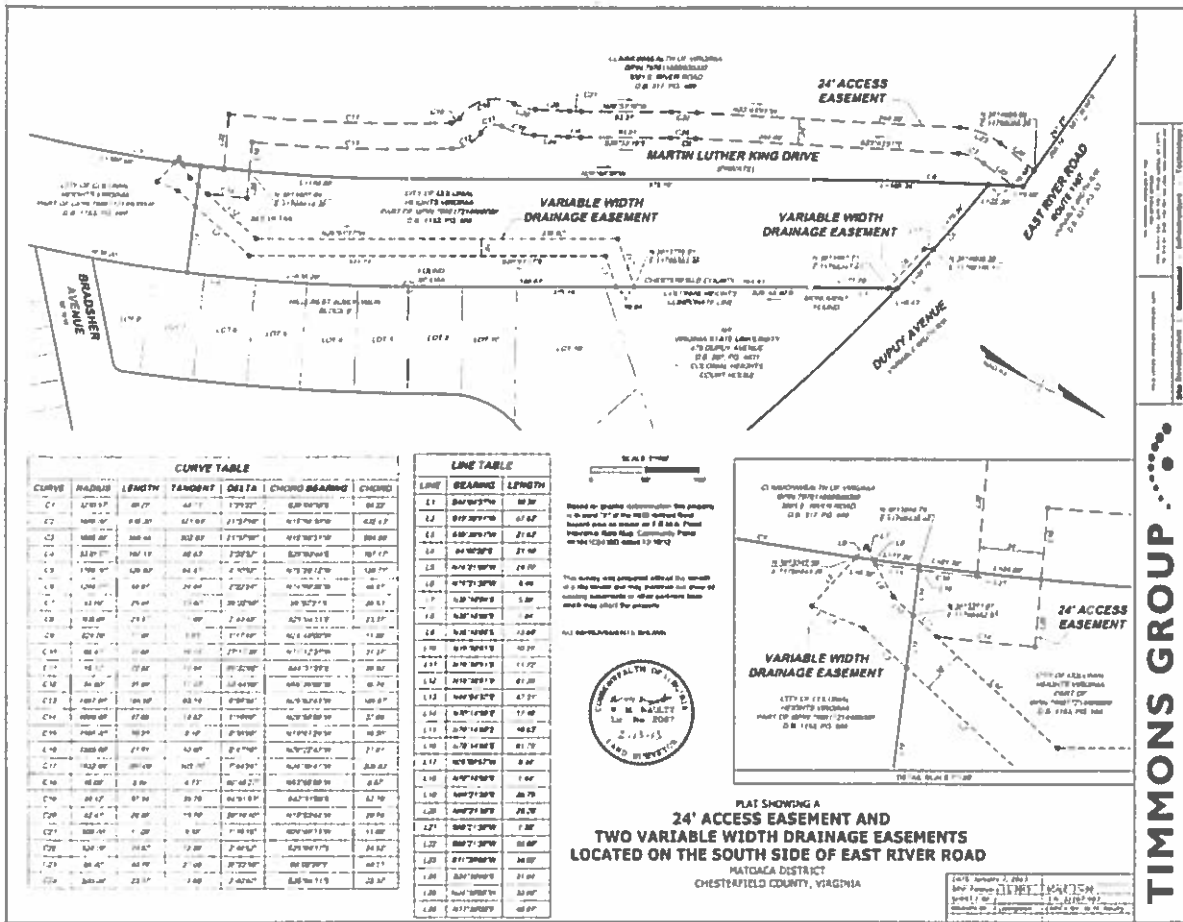
TIMMONS GROUP

EXHIBIT B



TIMMONS GROUP

EXHIBIT C



CURVE TABLE					
CURVE	RADIUS	LENGTH	TANGENT	CHORD	CHORD BEARING
C1	1750.00'	48.77'	44.11'	1750.00'	S 89° 50' 00" W
C2	1000.00'	140.31'	117.00'	117.00'	S 89° 50' 00" W
C3	1000.00'	140.31'	117.00'	117.00'	S 89° 50' 00" W
C4	1750.00'	48.77'	44.11'	1750.00'	S 89° 50' 00" W
C5	1000.00'	140.31'	117.00'	117.00'	S 89° 50' 00" W
C6	1000.00'	140.31'	117.00'	117.00'	S 89° 50' 00" W
C7	1750.00'	48.77'	44.11'	1750.00'	S 89° 50' 00" W
C8	1000.00'	140.31'	117.00'	117.00'	S 89° 50' 00" W
C9	1000.00'	140.31'	117.00'	117.00'	S 89° 50' 00" W
C10	1750.00'	48.77'	44.11'	1750.00'	S 89° 50' 00" W
C11	1000.00'	140.31'	117.00'	117.00'	S 89° 50' 00" W
C12	1000.00'	140.31'	117.00'	117.00'	S 89° 50' 00" W
C13	1750.00'	48.77'	44.11'	1750.00'	S 89° 50' 00" W
C14	1000.00'	140.31'	117.00'	117.00'	S 89° 50' 00" W
C15	1000.00'	140.31'	117.00'	117.00'	S 89° 50' 00" W
C16	1750.00'	48.77'	44.11'	1750.00'	S 89° 50' 00" W
C17	1000.00'	140.31'	117.00'	117.00'	S 89° 50' 00" W
C18	1000.00'	140.31'	117.00'	117.00'	S 89° 50' 00" W
C19	1750.00'	48.77'	44.11'	1750.00'	S 89° 50' 00" W
C20	1000.00'	140.31'	117.00'	117.00'	S 89° 50' 00" W
C21	1000.00'	140.31'	117.00'	117.00'	S 89° 50' 00" W
C22	1750.00'	48.77'	44.11'	1750.00'	S 89° 50' 00" W
C23	1000.00'	140.31'	117.00'	117.00'	S 89° 50' 00" W
C24	1000.00'	140.31'	117.00'	117.00'	S 89° 50' 00" W

LINE TABLE		
LINE	BEARING	LENGTH
L1	S 89° 50' 00" W	80.00'
L2	S 89° 50' 00" W	67.00'
L3	S 89° 50' 00" W	21.00'
L4	S 89° 50' 00" W	21.00'
L5	S 89° 50' 00" W	21.00'
L6	S 89° 50' 00" W	21.00'
L7	S 89° 50' 00" W	21.00'
L8	S 89° 50' 00" W	21.00'
L9	S 89° 50' 00" W	21.00'
L10	S 89° 50' 00" W	21.00'
L11	S 89° 50' 00" W	21.00'
L12	S 89° 50' 00" W	21.00'
L13	S 89° 50' 00" W	21.00'
L14	S 89° 50' 00" W	21.00'
L15	S 89° 50' 00" W	21.00'
L16	S 89° 50' 00" W	21.00'
L17	S 89° 50' 00" W	21.00'
L18	S 89° 50' 00" W	21.00'
L19	S 89° 50' 00" W	21.00'
L20	S 89° 50' 00" W	21.00'
L21	S 89° 50' 00" W	21.00'
L22	S 89° 50' 00" W	21.00'
L23	S 89° 50' 00" W	21.00'
L24	S 89° 50' 00" W	21.00'
L25	S 89° 50' 00" W	21.00'

SCALE 1" = 100'

Based on ground information the property is shown as being on F.R.M.A. Plat Instrument No. 140, Community Plan No. 100 (2002) dated 12/18/02.

This plat was prepared without the benefit of a title search and only persons not shown as having an interest in the property are shown.

ALL DIMENSIONS IN FEET.

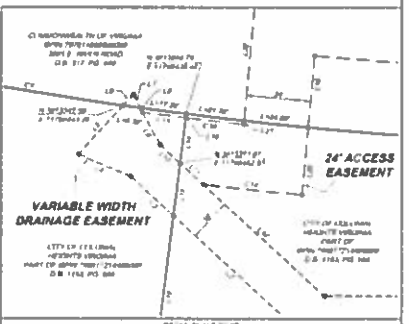
SEAL OF THE SURVEYOR

STATE OF VIRGINIA

CHESTERFIELD COUNTY

2015

LAND SURVEYOR

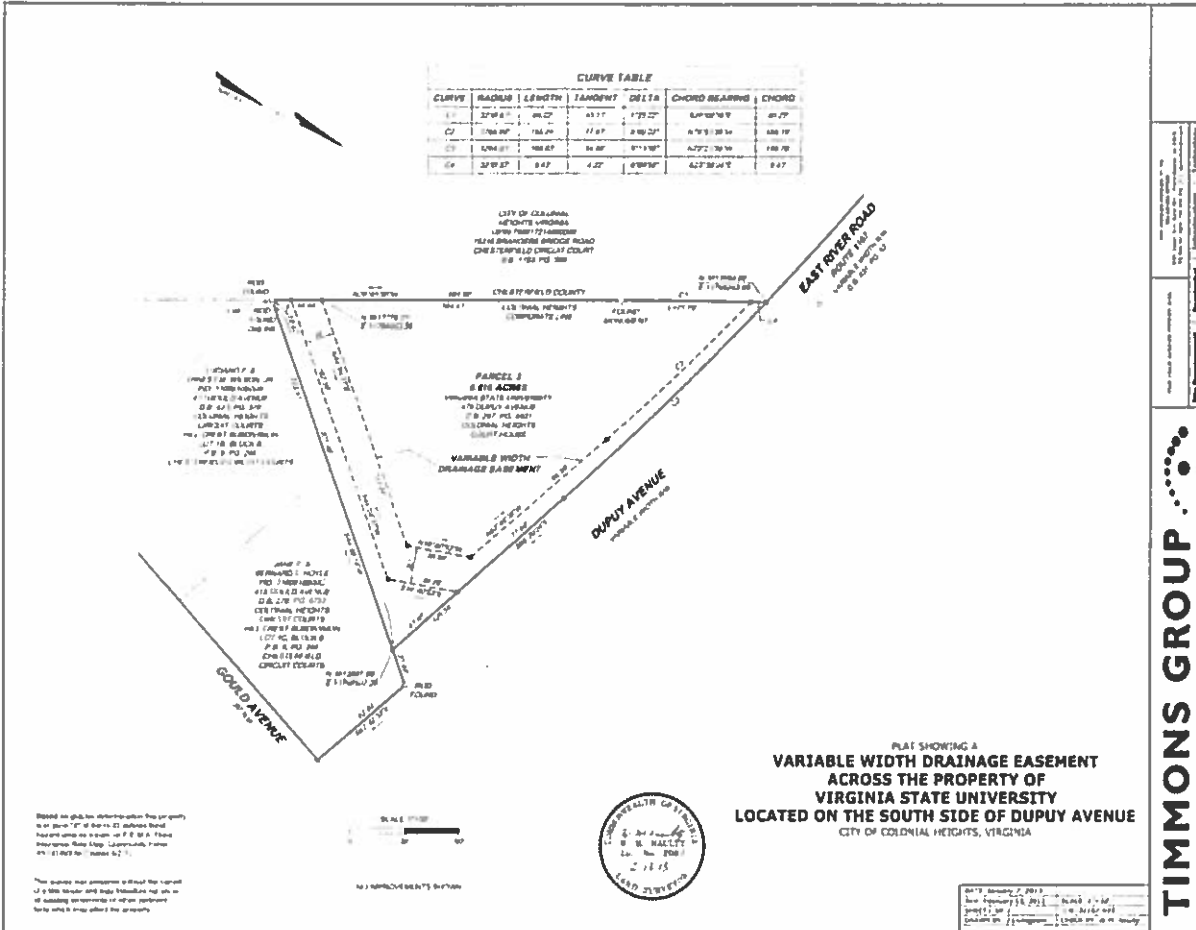


PLAT SHOWING A 24' ACCESS EASEMENT AND TWO VARIABLE WIDTH DRAINAGE EASEMENTS LOCATED ON THE SOUTH SIDE OF EAST RIVER ROAD MATOACA DISTRICT CHESTERFIELD COUNTY, VIRGINIA

DATE: January 2, 2015
 BY: [Signature]
 TITLE: SURVEYOR
 EXPIRES: 12/31/2017
 REGISTRATION NO.: 11762
 STATE OF VIRGINIA
 CHESTERFIELD COUNTY

TIMMONS GROUP

CURVE	RADIUS	CHORD	TANGENT	DELTA	CHORD BEARING	CHORD
C1	278.87'	485.22'	43.77'	179.22°	S49°08'16"W	485.22'
C2	178.24'	118.87'	11.87'	88.22°	S79°13'36"W	118.87'
C3	188.87'	88.87'	8.87'	81.38°	S72°27'36"W	88.87'
C4	278.87'	485.22'	43.77'	179.22°	S49°08'16"W	485.22'



PLAT SHOWING A
VARIABLE WIDTH DRAINAGE EASEMENT
ACROSS THE PROPERTY OF
VIRGINIA STATE UNIVERSITY
LOCATED ON THE SOUTH SIDE OF DUPUY AVENUE
 CITY OF COLONIAL HEIGHTS, VIRGINIA



TIMMONS GROUP

**VIRGINIA STATE UNIVERSITY
BOARD OF VISITORS**

**RESOLUTION AUTHORIZING THE OPERATING BUDGET FOR FISCAL YEAR
2015-2016**

APRIL 17, 2015

WHEREAS, the Board of Visitors, has today given consideration and approved tuition and fee rates for Fiscal Year 2015-2016, within the limits set by the Commonwealth of Virginia as proposed by the Governor, based on the 2015 Virginia Acts of Assembly, Chapter 665; and

WHEREAS, the tuition and fee rates approved for Fiscal Year 2015-2016 as presented by the Administration are deemed reasonable and consistent with past Appropriation Acts; and

WHEREAS, the appropriations to the University, which authorize the state funding and spending authority for the University, including the Cooperative Extension and Agricultural Research Services budget, but not including local University or VSU Foundation funding, are limited to the amounts and conditions in the Act; and

WHEREAS, the University has forecast revenue collections from all sources for Fiscal Year 2015-2016, based on conservatively anticipated enrollment levels; and

NOW, THEREFORE, BE IT RESOLVED the Board of Visitors approves the Proposed Operating Budget appearing on the attached Table I; and

BE IT FURTHER RESOLVED THAT, the Board of Visitors approves the Educational and General (E&G) Budget appearing on the attached Schedule I; and

BE IT FURTHER RESOLVED THAT, the Board of Visitors approves the budgeted amounts for the Auxiliary Enterprise programs as appearing on Schedule II; and

BE IT FURTHER RESOLVED THAT, the Board of Visitors approves the State Student Financial Assistance budget which equals the University's appropriation and noted E&G transfers as appearing on Table I; and

BE IT FURTHER RESOLVED THAT, the Board of Visitors approves expenditures in support of Sponsored Programs that have been properly awarded to the University and up to the amounts for which cash will be made available during the course of Fiscal Year 2015-2016 or as appearing in Table I; and

BE IT FURTHER RESOLVED THAT, the Board of Visitors approves the projected budget for local University and VSU Foundation funding, as presented on Table I; and

Table I

**Virginia State University
Budget Plan
Fiscal Year 2016**

	BOV 2014 - 2015 Budget Plan	Adjusted 2014 - 2015 Budget Plan	Proposed 2015 - 2016 Budget Plan	Change \$	Change %
Revenue					
Educational & General (E & G)					
State General Funds (University)	\$ 32,267,239	\$ 31,337,655	\$ 31,483,098	\$ 145,443	0.5%
State General Funds Transfers (University)	-	2,876,228	-	(2,876,228)	-100.0%
State General Funds (CEARS)	5,540,442	5,430,442	5,441,337	10,895	0.2%
Total General Funds	<u>\$ 37,807,681</u>	<u>\$ 39,644,325</u>	<u>\$ 36,924,435</u>	<u>\$ (2,719,890)</u>	-6.9%
Non-General Funds					
Tuition	\$ 40,835,667	\$ 35,753,441	\$ 33,583,130	\$ (2,170,311)	-6.1%
Federal College Work-Study	262,991	262,991	262,991	-	0.0%
Technology Fee	1,024,126	1,024,126	884,000	(140,126)	-13.7%
Other E&G Fees and Revenue	950,000	850,000	950,000	100,000	11.8%
Out of State Capital Outlay Fee	845,856	845,856	739,233	(106,623)	-12.6%
E & G Sponsored Programs (CEARS)	6,361,008	6,361,008	6,391,008	30,000	0.5%
Total Non-General Funds	<u>\$ 50,279,648</u>	<u>\$ 45,097,422</u>	<u>\$ 42,810,362</u>	<u>\$ (2,287,060)</u>	-5.1%
Total Educational & General	<u><u>\$ 88,087,329</u></u>	<u><u>\$ 84,741,747</u></u>	<u><u>\$ 79,734,797</u></u>	<u><u>\$ (5,006,950)</u></u>	-5.9%
Auxiliary Enterprises					
Auxiliary Enterprises	\$ 52,722,724	\$ 39,968,919	\$ 43,486,050	\$ 3,517,131	8.8%
Sponsored Programs	33,997,683	33,997,683	34,919,732	922,049	2.7%
State Student Financial Assistance General Funds	6,263,234	6,263,234	7,313,234	1,050,000	16.8%
Local Funds	2,350,000	2,350,000	2,350,000	-	0.0%
Total Revenue	<u><u>\$ 183,420,970</u></u>	<u><u>\$ 167,321,583</u></u>	<u><u>\$ 167,803,813</u></u>	<u><u>\$ 482,230</u></u>	0.3%
Expenditures					
Educational & General (E & G)					
Instruction	\$ 35,624,551	\$ 33,621,917	\$ 31,965,689	\$ (1,656,228)	-4.9%
Research	4,935,295	4,724,422	4,795,369	70,947	1.5%
Public Services	6,393,555	6,120,374	6,205,624	85,250	1.4%
Academic Support	5,139,197	4,937,029	4,598,535	(338,494)	-6.9%
Student Support	4,190,481	4,011,432	3,960,527	(50,905)	-1.3%
Institutional Support	16,127,142	16,024,841	13,094,396	(2,930,445)	-18.3%
Operation and Maintenance of Plant	8,785,305	8,409,931	8,194,780	(215,151)	-2.6%
Total Educational & General	<u>\$ 81,195,526</u>	<u>\$ 77,849,944</u>	<u>\$ 72,814,920</u>	<u>\$ (5,035,024)</u>	-6.5%
Auxiliary Enterprises					
Auxiliary Enterprises	\$ 50,244,951	\$ 38,559,234	\$ 41,702,657	\$ 3,143,423	8.2%
Sponsored Programs	33,997,683	33,997,683	34,919,732	922,049	2.7%
Student Financial Assistance	13,155,037	13,155,037	14,233,111	1,078,074	8.2%
Local Funds	2,350,000	2,350,000	2,350,000	-	0.0%
Total Expenditures	<u><u>\$ 180,943,197</u></u>	<u><u>\$ 165,911,898</u></u>	<u><u>\$ 166,020,420</u></u>	<u><u>\$ 108,522</u></u>	0.1%
Revenue Over/(Under) Expenditures	<u><u>\$ 2,477,773</u></u>	<u><u>\$ 1,409,685</u></u>	<u><u>\$ 1,783,393</u></u>	<u><u>\$ 373,708</u></u>	26.5%

Table II
Virginia State University
Legislative Budget compared to VSU Revenue Budget Plan
FY 2016

	Chapter 665 2015 - 2016 Legislature Budget	Proposed 2015 - 2016 VSU Budget Plan	Difference
<u>University Division</u>			
Educational & General (E & G)			
State General Funds	\$ 31,483,098	\$ 31,483,098	\$ -
Non-General Funds			
Tuition	46,500,367	33,583,130	12,917,237
Federal College Work-Study	262,991	262,991	-
Technology Fee	884,000	884,000	-
Other	950,000	950,000	-
Out of State Capital Outlay Fee	739,233	739,233	-
Non-General Funds Total	<u>\$ 49,336,591</u>	<u>\$ 36,419,354</u>	<u>\$ 12,917,237</u>
Total Educational & General	<u>\$ 80,819,689</u>	<u>\$ 67,902,452</u>	<u>\$ 12,917,237</u>
Auxiliary Enterprises	\$ 48,546,937	\$ 43,486,050	\$ 5,060,887
Sponsored Programs	34,919,732	34,919,732	-
State Student Financial Assistance (State General Funds)	7,313,234	7,313,234	-
Local Funds	-	2,350,000	\$ (2,350,000)
Total University Division	<u><u>\$ 171,599,592</u></u>	<u><u>\$ 155,971,468</u></u>	<u><u>\$ 15,628,124</u></u>
<u>Land Grant Division</u>			
Educational & General (E & G)			
State General Funds	\$ 5,441,337	\$ 5,441,337	\$ -
Sponsored Programs	6,391,008	6,391,008	-
Total Land Grant Division	<u><u>\$ 11,832,345</u></u>	<u><u>\$ 11,832,345</u></u>	<u><u>\$ -</u></u>
Grand Total VSU	<u><u>\$ 183,431,937</u></u>	<u><u>\$ 167,803,813</u></u>	<u><u>\$ 15,628,124</u></u>

Resolution of
The Board of Visitors of
Virginia State University
To Approve
Revised Fiscal Year 2015 Internal Audit Plan
April 17, 2015

WHEREAS, the Board of Visitors may find it necessary to modify the audit plan scope of work and/or allocate Internal Audit Department resources to other areas based upon new discovery or vulnerability; and

WHEREAS, the Chief Audit Executive proposes a revised audit plan to assist the Board of Visitors in its fiduciary responsibility; and

WHEREAS, the Chief Audit Executive has prepared a Revised FY 2015 Internal Audit Plan pursuant to available personnel resources; and

WHEREAS, the Board of Visitors has reviewed the proposed Revised FY 2015 Internal Audit Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Visitors of Virginia State University approves the Revised Fiscal Year 2015 Internal Audit Plan.

HB

Harry Black
Rector

Daphne Maxwell Reid

Daphne Maxwell Reid
Secretary

4/16/15

Date

4-16-15

Date

**VIRGINIA STATE UNIVERSITY
BOARD OF VISITORS**

**Resolution for Veterans Access,
Choice and Accountability Act of 2014**

WHEREAS, Virginia State University has the authority to set tuition and fee charges;
and

WHEREAS, 38 U.S.C. 3679(c), the Veterans Access, Choice and Accountability Act of 2014 ("the Act") requires the U.S. Department of Veterans Affairs to disapprove programs of education for payment of benefits under the Post-9/11 GI Bill and Montgomery GI Bill-Active Duty at public institutions of higher education if such institutions charge qualifying veterans and other qualified individuals ("covered individuals") tuition and fees in excess of the rate for in-state students for terms beginning after July 1, 2015; and

WHEREAS, "covered individuals" under the Act include:

- A veteran who lives in Virginia, regardless of formal state of residence or domicile, and enrolls in this institution within three years of discharge from a period of active duty service of 90 days or more using benefits under the Post-9/11 GI Bill and Montgomery GI Bill-Active Duty.
- Anyone using transferred benefits under the Post-9/11 GI Bill and Montgomery GI Bill-Active Duty who lives in Virginia, regardless of formal state of residence or domicile, and enrolls in this institution within three years of the transferor's discharge from a period of active duty service of 90 days or more.
- Anyone using benefits under the Marine Gunnery Sergeant John David Fry Scholarship who lives in Virginia, regardless of formal state of residence or domicile, and enrolls in this institution within three years of the Servicemember's death in the line of duty following a period of active duty service of 90 days or more; and
- Anyone described above while he or she remains continuously enrolled (other than during regularly scheduled breaks between courses, semesters, or terms) at the same school. The person so described must have enrolled in the school prior to the expiration of the three year period following discharge, release, or death described above and must be using educational benefits under either chapter 30 or chapter 33, of title 38, United States Code.

WHEREAS, pursuant to § 23-7.4:2(H) of the *Code of Virginia*, all veterans residing within the Commonwealth shall be eligible for in-state tuition charges.

NOW BE IT THEREFORE RESOLVED that the tuition and fee rate for a course of education pursued by the following categories of students shall be equal to the tuition and fee rate for that course of education charged to in-state students:

- Anyone using transferred benefits under the Post-9/11 GI Bill and Montgomery GI Bill-Active Duty who lives in Virginia, regardless of formal state of residence or domicile, and enrolls in this institution within three years of the transferor's discharge from a period of active duty service of 90 days or more.
- Anyone using benefits under the Marine Gunnery Sergeant John David Fry Scholarship who lives in Virginia, regardless of formal state of residence, and enrolls in this institution within three years of the Servicemember's death in the line of duty following a period of active duty service of 90 days or more.
- Anyone described above while he or she remains continuously enrolled (other than during regularly scheduled breaks between courses, semesters, or terms) at the same school. The person so described must have enrolled in the school prior to the expiration of the three year period following discharge, release, or death described above and must be using educational benefits under either Chapter 30 or Chapter 33, of Title 38, United States Code.

BE IT FURTHER RESOLVED that Interim President Pamela V. Hammond is delegated the authority to attest to (1) this action by the Board of Visitors; and (2) that this institution charges tuition and fees to uniformed services veterans and other qualified individuals covered under 38 U.S.C. 3679(c) at a rate equal to in-state tuition and fees for that course of education.

Harry Black
Harry Black, Rector
4/17/15
Date

Daphne Maxwell Reid
Daphne Maxwell Reid, Secretary
4/17/15
Date

**RESOLUTION OF THE
VIRGINIA STATE UNIVERSITY BOARD OF VISITORS**

APPROVAL TO RESCIND DEMOLITION OF PRESIDENT'S RESIDENCE

WHEREAS, § 23-165.6 of the *Code of Virginia* makes the Board of Visitors responsible for controlling and expending funds of the University including its appropriations, appoint the President, establish tuition and fees and direct the affairs for the University; and


WHEREAS, the Board previously approved a resolution to fund \$300k annually for maintenance of the President's Residence in April 2010; and

WHEREAS, the Board previously approved a resolution to demolish the President's residence in November 2011; and


WHEREAS, the Board appointed a Special Committee in January 2015 meeting to revisit the decision to demolish the President's Residence; and

WHEREAS, the Special Committee of the Board recommends that the Board rescind the resolution to demolish the President's Residence and recommends that the Facilities, Finance, and Audit Committee study renovation options for the President's Residence.


NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Visitors of Virginia State University hereby rescinds the decision to demolish the President's Residence.



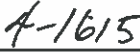
Harry Black, Rector



Date



Daphne Maxwell Reid, Secretary



Date

**Virginia State University
Virginia State University, Virginia**

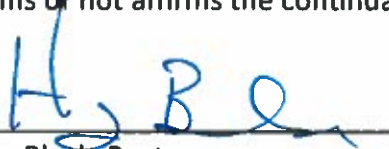
**Resolution of
The Board of Visitors of
Virginia State University**

Contract Continuation/Renewals

WHEREAS, the Board of Visitors bylaws require the President to prepare a listing of contract continuation/renewals for Assistant Vice Presidents, Associate Vice Presidents, Deans, and Vice Presidents to be presented to the Resource Committee in the April board meeting.

WHEREAS, the Board of Visitors will affirm or not affirm the continuation/renewal of contracts in the April board meeting.

NOW, THEREFORE, BE IT RESOLVED, the Board of Visitors of Virginia State University hereby affirms or not affirms the continuation/renewals of contracts as noted in the attached listing.



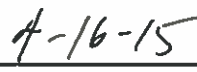
Harry Black, Rector



Date



Daphne Maxwell Reid, Secretary



Date

**Virginia State University
Virginia State University, Virginia**

**Resolution of
The Board of Visitors of
Virginia State University
to
Confirm the Acceptance of the
Annase Wilks-Hill Minerva Circle Endowment**

WHEREAS, in February of 2015, Virginia State University received a gift in the amount of \$100,000 for the purpose of establishing the Annase Wilks-Hill Minerva Circle Endowment; and


WHEREAS, Mr. Charlie Hill earned a bachelor's degree from Virginia State University in 1966 and Mrs. Annase Wilks-Hill earned both a bachelor's degree in 1965 and later, a Master of Science degree from Virginia State University; and


WHEREAS, the Annase Wilks-Hill Minerva Circle Endowment will be used solely for the purpose of providing financial support for freshmen and sophomores enrolled in the College of Engineering, Mathematics, Computer Science and Technology or the College of Natural Sciences and Biology in a Bachelor of Science degree program who maintain a 3.50 GPA, with preference given to females; and

WHEREAS, § 23-170 of the *Code of Virginia* states that "[t]he board shall have power to take, hold, receive and enjoy any gift, grant, devise or bequest to the Visitors of Virginia State University or to or for the benefit of the University. Any such gift, grant, devise or bequest shall be used for the purposes designated by the donor, if any, or, if no purposes are so designated, for the general purposes of the board."


NOW, THEREFORE, BE IT RESOLVED that the Board of Visitors of Virginia State University confirms Interim President Pamela V. Hammond's actions to receive and accept on behalf of the Board of Visitors the specific gift noted and filed with the permanent records in the Office of Institutional Advancement; and be it


FURTHER RESOLVED that this gift will be invested with Virginia State University for the benefit of the College of Engineering, Mathematics, Computer Science and Technology or the College of Natural Sciences.



Harry Black, Rector


Date



Daphne Maxwell Reid, Secretary


Date

**VIRGINIA STATE UNIVERSITY
BOARD OF VISITORS**

**Resolution Accepting the Association of Governing Boards of University and Colleges
(AGB) Initiative for Strengthening HBCU Governance and Leadership Award**

At the Annual meeting of the Board of Visitors of Virginia State University on April 17, 2015, the following resolution was approved by the board:


WHEREAS, Virginia State University, a public, comprehensive 1890 Land Grant institution and historically black college/university, is committed to the preparation of a diverse population of men and women through the advancement of academic programs and services that integrate instruction, research, extension, and outreach. The University endeavors to meet the educational needs of students, graduating lifelong learners who are well equipped to serve their communities as informed citizens, globally competitive leaders, and highly effective, ethical professionals; and

WHEREAS, the *Initiative for Strengthening HBCU Governance and Leadership* supports the mission of Virginia State University;

NOW BE IT THEREFORE RESOLVED that the Virginia State University Board of Visitors supports and approves accepting the award provided by the Association of Governing Boards of University and Colleges to take part in the *Initiative for Strengthening HBCU Governance and Leadership*. We commit to fulfilling the terms of the agreement for recipients for this award and to participating in related activities.



Harry Black, Rector



Date



Daphne Maxwell Reid, Secretary



Date