

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

**BOARD RETREAT  
MINUTES  
August 22, 2014**

**CALL TO ORDER**

Mr. Harry Black, Rector, called the meeting of the Virginia State University (“VSU”) Board of Visitors (“Board”) to order in the Executive Board Room of the Center for Advanced Manufacturing (CCAM), Disputanta, Virginia 23842 at 10:10 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  
Dr. William C. Boshier  
Ms. Thursa Crittenden  
Mr. Felix Davis, Jr.  
Dr. Robert E. Denton, Jr.  
Mr. Terone B. Green  
Mr. Charlie Hill  
Dr. Alma Hobbs  
Mr. Frederick S. Humphries, Jr.  
Ms. Jennifer Hunter  
Mr. Huron Winstead  
Mr. Xavier Richardson

*Administration Present:*

Dr. Keith T. Miller, President  
Dr. W. Weldon Hill, Vice President for Academic Affairs  
Mr. David J. Meadows, Vice President for Administration and Finance  
Ms. Adrienne Whitaker, Interim Vice President for Institutional Advancement  
Dr. Elliott L. Wheelan, Associate Vice President for Human Resources  
Ms. Joanne Curtis Taylor, Chief Audit Executive

*Legal Counsel Present:*

Mr. Roscoe C. Roberts, University Legal Counsel  
Ms. Bonnie N. Degen, Legal Assistant, University Legal Counsel  
Ms. Christy G. Brown, Paralegal, University Legal Counsel

*Other Attendees:*

Mr. L. A. Brockett, VSU Foundation  
Mr. Travis Edmonds, Office of Information Technology  
Mr. Hubert Harris, VSU Chief Information Officer  
Ms. Joyce Henderson, Executive Director, VSU Real Estate Foundation  
Ms. Yourdonus James, VSU Conference Services  
Mr. Jeremy Lazarus, Richmond Free Press  
Dr. Robert L. Turner, Executive Director, VSU Foundation  
Mr. Emmanuel Wright, Human Resources

The Rector recessed the meeting of the full Board for a board retreat, which included departmental presentations and strategic discussions.

**CLOSED SESSION**

In accordance with § 2.2-3711(A)(1) of the *Code of Virginia*, Ms. Reid moved to go into closed session at 1:08 p.m. for a discussion of personnel matters. The motion provided that President Miller, Dr. Wheelan, Mr. Wright, and Attorney Roberts 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 3:15 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.

Mr. Randall presented and moved for approval the acceptance of the personnel update. The motion was seconded by Dr. Hobbs and carried by roll call voice vote.

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There being no further business, the Rector adjourned the meeting of the Board at 3:37 p.m.

*H. Ben*

Harry Ben, Rector

*9/26/14*

Date

*Daphne Maxwell Reid*

Daphne Maxwell Reid, Secretary

*9-26-14*

Date