

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

MINUTES
Executive Committee Meeting
Monday, March 18, 2013

CALL TO ORDER

Ms. Katherine E. Busser, Rector, called the meeting of the Executive Committee to order in the Board Room in Virginia Hall at 2:06 p.m.

ROLL CALL

A quorum of the committee was present.

Committee Members Present:

Ms. Katherine E. Busser, Rector
Mr. Harry Black, Vice Rector
Ms. Barbara Steverson, Secretary
Mr. E. Ray Murphy
Mr. James Starkey, III

Board Members Present:

Mr. Terone Green (*arrived at 2:10 p.m.*)
Mrs. Daphne Maxwell Reid
Mr. Brandon Randleman (Student Representative to the Board)

Legal Counsel Staff Present:

Mr. Roscoe C. Roberts, University Legal Counsel

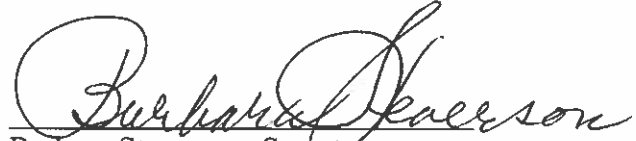
Committee Report

The committee convened in a planning session to discuss the agenda for the upcoming April 2013 board meeting. It was determined that the board would have a strategic planning and work session on Thursday, April 18, 2013, followed by committee sessions and the full board convening on Friday, April 19, 2013.

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There being no further business, the Rector adjourned the meeting of the committee at 4:28 p.m.


Katherine E. Busser, Rector


Barbara Steverson, Secretary

4-19-13
Date

April 19, 2013
Date