

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

APPROVING STRATEGIC PLAN FOR 2020-2025

WHEREAS, pursuant to § 23.1-301 of the *Code of Virginia*, the Commonwealth of Virginia seeks to become one of the most highly educated states in the nation by 2030; and

WHEREAS, the State Council for Higher Education for Virginia (“SCHEV”) has annually adopted The Virginia Plan for Higher Education (“VPHE”) which is designed to meet the needs for Virginia’s economic development through partnership with the Commonwealth’s various institutions of higher education; and

WHEREAS, the VPHE envisions making postsecondary education accessible and affordable while making the Commonwealth more economically and culturally prosperous; and

WHEREAS, Virginia State University has developed a five-year strategic plan for sustained excellence for the University and to meet the objectives of the VPHE; and

WHEREAS, the University’s plan, *Preeminence with Purpose*, identifies new opportunities and identifies methods of adapting to the ever-changing landscape of higher education. The Plan also addresses priority areas, goals, objectives and strategic actions to grow the University and address the challenges facing the University and our students; and

WHEREAS, the Plan is intentional and strategic and provides guidance that will (1) build upon our innumerable successes of preparing students to become leaders in a global society, (2) solve emerging world issues through research, (3) build on the profound impact of our Land-Grant Mission, (4) continue academic excellence, and (5) ensure the holistic transformative experience of our students; and

WHEREAS, the University will present its initial Plan metrics and targets to the Board of Visitors at the April 2019 Annual Board meeting for review and approval; and


WHEREAS, the University will provide Plan metrics and target updates to the Board of Visitors on a quarterly basis; and

WHEREAS, this Plan been developed with input from VSU stakeholders, which includes the business community, educational experts, municipalities, alumni, staff, faculty and students; and

WHEREAS, the Board of Visitors support the Virginia State University 2020-2025 Strategic Plan.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Visitors of Virginia State University hereby approves the Virginia State University **2020-2025 Strategic Plan**.


Huron F. Winstead, Rector


Thursa D. Crittenden, Secretary

2-8-19
Date

2.8.19
Date

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

APPROVAL OF THE CRISIS AND EMERGENCY MANAGEMENT PLAN

WHEREAS, § 23.1-804 of the *Code of Virginia* requires public institutions of higher education to conduct a comprehensive review and revision of its Crisis and Emergency Management Plan to ensure that the plan remains current; and

WHEREAS, Board of Visitors of Virginia State University (VSU) must approve by resolution the VSU Crisis and Emergency Management Plan (CEMP) every four years, and

WHEREAS, VSU must certify in writing and submit the Crisis and Emergency Management Plan to the Virginia Department of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Visitors of Virginia State University reviewed and approved the Crisis and Emergency Management Plan (CEMP) of Virginia State University.



Huron F. Winstead, Rector

2.8.19

Date



Thursa D. Crittenden, Secretary

2.8.19

Date

**VIRGINIA STATE UNIVERSITY
BOARD OF VISITORS
RESOLUTION TO APPROVE
INVENTORY OF NAMING OPPORTUNITIES FOR 2018-2019**

WHEREAS, § 23.1-2705 of the *Code of Virginia* states that “[t]he board may take, hold, receive, and enjoy any gift, grant, devise or bequest to the board 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, or if no purposes are so designated, for the general purposes of the board”; and

WHEREAS, the Virginia State University Board of Visitors, pursuant to University Policy 4010, is the only entity with the authority to approve or disapprove naming of physical facilities on the University’s campus; and

WHEREAS, the Board has delegated the responsibility to the University to maintain an inventory of naming opportunities relative to University facilities and that said inventory includes the valuation of the facilities available for naming;

WHEREAS, the Office of Institutional Advancement is charged with producing and maintaining this inventory each year and said inventory should be presented and approved by the Board;


WHEREAS, the Office of Institutional Advancement has prepared and provided the inventory for the 2018-2019 school year; and

THEREFORE, BE IT RESOLVED, the Board of Visitors of Virginia State University confirms receipt and has reviewed 2018-2019 inventory of naming opportunities prepared by the Office of Institutional Advancement; and be it

FURTHER RESOLVED, the Board of Visitors of Virginia State University approves this inventory of naming opportunities.

.

.



Huron F. Winstead
Rector



Thursa D. Crittenden
Secretary

2.8.19

Date

**VIRGINIA STATE UNIVERSITY
BOARD OF VISITORS
RESOLUTION TO APPROVE RENAMING
OPPORTUNITIES IN SINGLETON HALL**

WHEREAS, § 23.1-2705 of the *Code of Virginia* states that “[t]he board may take, hold, receive, and enjoy any gift, grant, devise or bequest to the board 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, or if no purposes are so designated, for the general purposes of the board”; and

WHEREAS, the Virginia State University Board of Visitors, pursuant to University Policy 4010, is the only entity with the authority to name physical facilities on the University’s campus; and

WHEREAS, the Virginia State University Board of Visitors considers the naming of any campus facility in honor of an individual, corporation, foundation, or organization, et al., to be one of the highest distinctions that it can bestow; and

WHEREAS, the Board of Visitors has authorized the naming of the auditorium in Singleton Hall (Room 120) at \$100,000; and

WHEREAS, Mr. Marvin Allmond was the first VSU student to sit for the Certified Public Accounting (CPA) exam and currently serves as the managing member at Allmond & Company, LLC.; and

WHEREAS, Mr. Allmond, through his firm, has provided and continues to provide career opportunities to graduates of the University’s Reginald F. Lewis College of Business; and

WHEREAS, Virginia State University received \$223,350 in contributions from alumnus Mr. Marvin Allmond, CPA, CFE and in 2018, specifically, received \$100,000 designated for the naming of the auditorium in Singleton Hall; and

THEREFORE, BE IT RESOLVED, the Board of Visitors of Virginia State University confirms receipt and acceptance endowed scholarship funds on behalf of the Board of Visitors and the specific contribution to be noted and filed with the permanent records in the Office of Institutional Advancement; and be it

FURTHER RESOLVED, that the auditorium in Singleton Hall shall be named the Marvin C. Allmond, CPA, CFE Auditorium.



Huron F. Winstead
Rector



Thursa D. Crittenden
Secretary

2.8.19

Date