

VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
FULL BOARD MEETING
Thursday, August 5, 2021
Gateway Dining & Event Center, Second floor salons
2804 S. Martin L. King, Jr. Blvd (on the campus of Virginia State University)

DRAFT AGENDA
(as of 7/22/2021)

1:30 p.m.

FULL BOARD MEETING CONVENED

(No Public Comment Period Scheduled)

1:30 – 5:00 p.m.

Rector Valerie K. Brown, Presiding

- Roll Call (*Dr. Christine Darden, Board Secretary*)
- Invocation (*Pastor Jasmyn Graham*)
- Approval of Agenda
- Rector's Remarks
- President's Remarks Dr. Makola M. Abdullah

- **CLOSED SESSION(S)**

- Update on National Institute of Food & Agriculture (NIFA)
- Discussion of the President's Compensation Package

- **Reports and Updates**

- Campus Reopening/Covid-19 UpdateDr. Donald Palm
Provost/Senior VP, Academic & Student
Affairs
- Enrollment Management Dr. Alexis Brooks-Walter
Asst. Vice Provost, Enrollment Mgmt. & Academic Success
- Capital Outlay Projects Ms. Jane Harris
Asst. Vice President, Facilities/Capital Outlay

- Legal Counsel Update (if any)
- Announcements
- Adjournment