

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS  
EXECUTIVE COMMITTEE  
10:45 A.M., FRIDAY, JUNE 17, 2022  
Room 310, VIRGINIA HALL  
(on the campus of Virginia State University)  
(No Public Comment Period Scheduled)**

**DRAFT AGENDA  
(as of 6.10.22)**

CALL TO ORDER ..... Dr. Valerie Brown, Rector

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES (if any)

- March 18, 2022 Draft Executive Committee Meeting

PRESIDENT'S REMARKS ..... Dr. Makola M. Abdullah

REPORTS AND RECOMMENDATIONS

- Approval Items:
  - Resolution for Approval of Internal Audit Charter, 2022-2023
  - Resolution for Approval of Internal Audit Plan, 2022-2023
  - Approval of the President's Contract

OTHER BUSINESS

ADJOURNMENT

*\*\*All start times for committees are approximate. Meetings may begin after the posted approximate start time as committee members are ready to proceed.*

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS  
EXECUTIVE COMMITTEE MINUTES  
JUNE 17, 2022**

**CALL TO ORDER**

Dr. Valerie Brown, Rector and Committee Chair, called the Executive Committee meeting to order at 10:45 a.m. in Room 310 Virginia Hall located at 1 Hayden Drive, Petersburg, VA.

**ROLL CALL**

A quorum was present.

*Committee Members Present:*

Mr. Raul Herrera  
Ms. Shavonne Gordon  
Mr. Jon Moore  
Ms. Pamela Currey  
Mr. William Murray  
Dr. Valerie Brown, Rector (ex-officio)

*Other Board Members Present:*

Ms. Thursa Crittenden

*Legal Counsel:*

Cynthia H. Norwood Marquez, Senior Assistant Attorney General  
Deborah Love, Senior Assistant Attorney General/Section Chief

*Administration Present:*

Mr. Kevin Davenport, Senior Vice President for Finance & Administration  
Dr. Annie C. Redd, Special Assistant to the President and Board Liaison  
Tonya Hall, Vice President for External Relations  
Shawri King-Casey, Senior Advisor to the President, Institutional Equity, Ethics, Compliance

*Others Present:*

Travis Edmonds, Technology Services  
Kendra White, Office of Compliance  
Tasha Owens, Internal Audit

**APPROVAL OF AGENDA**

The Committee approved the agenda by voice vote.

**APPROVAL OF PREVIOUS MEETING MINUTES (if any)**

The Committee approved the minutes from the March 18, 2022 committee meeting by voice vote.

**Executive Committee Minutes**  
**June 17, 2022**  
**Page 2**

**PRESIDENT'S REMARKS**

President Abdullah was not present due to his attendance at the HBCU Diversity in Tech Summit 2022 in Richmond, VA.

**REPORTS AND RECOMMENDATIONS**

On behalf of the Audit and Compliance Committee, Chair Moore presented the Resolution for Approval of the Internal Audit Charter for 2022-2023. A motion was properly seconded and passed by roll call vote.

On behalf of the Audit and Compliance Committee, Chair Moore presented the Resolution for Approval of the Internal Audit Plan for 2022-2023. The motion was properly seconded and passed by roll call vote.

On behalf of the Personnel, Compensation & Governance Committee, Chair Herrera presented the motion to approve the President's compensation package. The motion was properly seconded and passed by roll call vote.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

There being no further business, the Chair adjourned the meeting at 10:55 a.m.

Approved:

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Date