

**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
  - Resolution for Approval of Internal Audit Plan
  - 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.*