VIRGINIA STATE UNIVERSITY BOARD OF VISITORS EXECUTIVE COMMITTEE 1:30 p.m. THURSDAY, MARCH 20, 2025 Gateway Dining & Events Center (on the campus of Virginia State University) (No Public Comment Period Scheduled)

DRAFT AGENDA

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

ROLL CALL

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES (if any)

• September 12, 2024, DRAFT Executive Committee Meeting Minutes

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

REPORTS AND RECOMMENDATIONS

Approval Items:

• 2025-2026 Nominations/Slate of Board Officers

OTHER BUSINESS

ADJOURNMENT

3.11.25