

# November 18, 2021 Executive Committee: 4:15 pm to 5 pm



11/18/2021 12:00:00 AM 04:15 PM - 05:00 PM

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**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS  
EXECUTIVE COMMITTEE  
4:15 P.M.; THURSDAY, NOVEMBER 18, 2021  
The Gateway Dining & Event Center  
(on the campus of Virginia State University)  
(No Public Comment Period Scheduled)**

**DRAFT AGENDA**  
*(as of 11.11.21)*

CALL TO ORDER ..... Rector Valerie K. Brown, Chair

ROLL CALL

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES (if any)

- Draft Executive Committee Minutes 9.16.21

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

ACTION ITEMS

INFORMATION ITEMS

OTHER BUSINESS

ADJOURNMENT

*\*\*All start times for committees are approximate. Meetings may begin either before or after the posted approximate start time as committee members are ready to proceed. Meetings may also end either before or after the posted time. The Board reserves the right to change its schedule as needed.*

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS  
EXECUTIVE COMMITTEE  
THURSDAY, SEPTEMBER 16, 2021  
4:00 P.M.**

**The Welcome Center @ VSU Multipurpose Center  
(No Public Comment Period Scheduled)**

**DRAFT AGENDA**

*(as of 9.13.21)*

CALL TO ORDER ..... Rector Valerie K. Brown, Chair

ROLL CALL

INVOCATION

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES (if any)

- Draft Executive Committee Minutes 3.18.21

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

ACTION ITEMS:

- Resolution of Exemplary Service for Huron F. Winstead
- Resolution of Exemplary Service for Gregory A. Whirley

INFORMATION ITEM

- Call for Nominations for the position of VSU Foundation Liaison

OTHER BUSINESS

ADJOURNMENT

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**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS  
DRAFT EXECUTIVE COMMITTEE MEETING MINUTES  
September 16, 2021**

**CALL TO ORDER**

Dr. Valerie Brown, Rector and Committee Chair, called the meeting of the Executive Committee to order at approximately 4:00 p.m. in the VSU Welcome Center.

**ROLL CALL**

A quorum was present.

*Executive Committee Members Present:*

Dr. Valerie Brown, Rector  
Mr. Glenn Sessoms, Vice Rector  
Dr. Christine Darden, Secretary  
Ms. Pamela A. Currey  
Mr. Raul Herrera  
Mr. James Stegmaier (*absent*)  
Ms. Shavonne Gordon

*Other Board Members:*

Mr. William L. Murray  
Mr. Jon Moore  
Mr. Edward Owens  
Ms. Pamela Currey  
Ms. Thursa Crittenden

*Administration Present:*

Dr. Makola Abdullah, President  
Dr. Donald Palm, Provost/Sr. Vice President for Academic Affairs  
Kevin Davenport, Vice President for Finance & Administration/CFO  
Hubert D. Harris, Chief of Staff  
Shawri King-Casey, Senior Advisor to President for Ethics, Equity, & Compliance  
Sheila Alves, Chief Audit Executive  
Dr. Annie C. Redd, Special Assistant to the President/Board Liaison

*Legal Counsel Present:*

Cynthia Norwood, Assistant Attorney General

*Other Attendees:*

Yourdonus James, Office of Conference Services  
Danette Johnson, Office of the President  
Deborah Jefferson, Office of the President  
Chris Henry, Technology Services  
Corey King, Technology Services

**OPENING REMARKS**

President Makola M. Abdullah offered the invocation.

**APPROVAL OF AGENDA**

The Committee approved the agenda by voice vote.

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**APPROVAL OF PREVIOUS MEETING MINUTES**

The Committee approved the minutes from the March 18, 2021 by voice vote.

**RECTOR’S REMARKS**

None.

**PRESIDENT’S REMARKS**

None.

**BOARD APPROVALS**

Rector Brown presented the Resolution of Exemplary Service for Huron F. Winstead and the Resolution of Exemplary Service for Gregory A. Whirley for approval. The motion to approve the resolutions was made by Mr. Sessoms and properly seconded by Ms. Currey. The motion passed by voice vote.

Rector Brown informed the committee there is a vacancy in the position of VSU Foundation Liaison and asked for nominations to present to the full Board. The main responsibilities would be to attend VSU Foundation meetings and report back to the Board. Mr. Jon Moore expressed interest in the position. A motion to submit the name of Mr. Moore as the VSU Foundation Liaison was made and properly seconded. The committee voted unanimously to recommend Mr. Moore to the full Board.

**ANNOUNCEMENTS**

The Rector announced there will be an Executive Committee meeting scheduled during the November 2021 Board meetings. She is seeking congruence among the Chairs to avoid overlapping requests for information for staff presentations. The Rector asked the Chairs to submit suggestions for the agenda to her.

In addition, tours of the Multipurpose Center (MPC) will be available today after the Executive Committee meeting. The Board will take a group photo on Friday, September 17<sup>th</sup> at 12 noon (lobby of the MPC). The Rector also reminded board members of the Board Recognition Reception and Dinner tonight at 5:00 p.m. in the MPC on the second level.

**ADJOURNMENT**

There being no further business, the Rector adjourned the meeting at approximately 4:19 p.m.

Approved:

\_\_\_\_\_  
Valerie K. Brown, Rector

\_\_\_\_\_  
Christine M. Darden, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date