VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
FULL BOARD MEETING
3:00 P.M., FRIDAY, November 12, 2026
Gateway Dining & Events Center
(No Public Comment Period Scheduled)

DRAFT AGENDA

Rector Victor K. Branch, Presiding

Call to Order.....Mr. Victor K. Branch, Rector

Roll Call

Invocation *(Rev. Thomas Wynn, Director of Campus Ministries)*

Rector's Remarks

Approval of Agenda

Minutes from Previous Meetings:
- September 10, 2026

President's Report ..... Dr. Makola M. Abdullah

CLOSED SESSION…...Discussion of Honorary Degrees pursuant to Va. Code § 2.2-3711(A)(11)

COMMITTEE REPORTS

- Academic & Student Affairs Committee
  - **Approval Item(s):**
    - Candidates for Honorary Degrees

  - **Information Item(s):**
    - Summary of Updates
    - Reports from the Faculty and Student Representatives to the Board
      - Dr. Michael Reynolds, Vice Chair of the Faculty Senate
      - Mr. Zin Cambridge, President of the Student Government Association
    - Remarks from Staff Senate
      - Mr. Danny Giles, Chair of the Staff Senate

- Facilities & Finance Committee
  - **Approval Item(s):**
    - Revocation of the Resolution to Create an Endowment Investment Sub-Committee of the Facilities & Finance Committee
  - **Information Item(s):**
    - Summary of Updates
- Institutional Advancement Committee
  - **Approval Item(s)**: None
  - **Information Item(s)**:
    - Summary of Updates
- Audit & Compliance Committee
  - **Approval Item** (s): None
  - **Information Item**(s):
    - Summary of Updates
- Personnel, Compensation & Governance Committee
  (Note: The Committee did not convene in November 2026)

Report on Affiliated Foundation(s) …….. Dr. Joseph Chase, Foundation Liaison

Legal Counsel Update *(if any)*

Other Business

Board Self-Assessment of its Performance

Announcements

Adjournment