

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
EXECUTIVE COMMITTEE
2:45 p.m., THURSDAY, SEPTEMBER 14, 2023
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)

- March 21, 2023 Executive Committee Meeting

PRESIDENT’S REMARKS Dr. Makola M. Abdullah

REPORTS AND RECOMMENDATIONS

Approval Items:

- Resolution for Exemplary Service for Michael D. Flemming
- Resolution for Exemplary Service for Glenn D. Sessoms
- Resolution for Exemplary Service for Wayne Turnage

OTHER BUSINESS

ADJOURNMENT