



**Board of Visitors
Electronic Personnel, Compensation, & Governance Committee
1:00 p.m.; May 14, 2021**

In accordance with the Code of Virginia, the Board of Visitors of Virginia State University will hold the Personnel, Compensation, & Governance Committee meeting by electronic communication at 1:00 – 3:00 p.m., Friday, May 14, 2021. The committee will begin in open session and immediately go into closed session. There will not be an opportunity for public comment at the meetings.

All start and ending times for committees are approximate. Meetings may begin either before or after the listed approximate start time as committee members are ready to proceed. The Board reserves the right to change its schedule as necessary.

Notwithstanding any other provision of law, any public body, including any state, local, regional, or regulatory body, or a governing board as defined in § 54.1-2345 of the Code of Virginia may meet by electronic communication means without a quorum of the public body or any member of the governing board physically assembled at one location when the Governor has declared a state of emergency in accordance with §44-146.17, provided that (i) the nature of the declared emergency makes it impracticable or unsafe for the public body or governing board to assemble in a single location; (ii) the purpose of meeting is to discuss or transact the business statutorily required or necessary to continue operations of the public body or common interest community association as defined in §54.1-2345 of the Code of Virginia and the discharge of its lawful purposes, duties, and responsibilities, or common interest community association as defined in § 54.1-2345 of the Code of Virginia and the discharge of its lawful purposes, duties, and responsibilities.

The purpose of the meeting(s) is to discuss or transact the business statutorily required or necessary to continue operations of the public body and the discharge of its lawful purposes, duties, and responsibilities. A transcript of the electronic meeting(s) and the meeting minutes will be posted on the Board of Visitors website in accordance with the timeframes established in §§ 2.2-3707 and 2.2-3707.1 of the Code of Virginia.

The meeting will be held in open and closed session. The public may view electronic/virtual meetings via Livestream at <https://livestream.com/vsu>. If viewers experience technical interruption, they may contact the VSU Helpdesk at (804) 524-5210.

For additional information, please contact the Office of Communications at 804-524-5583.