

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS  
PERSONNEL, COMPENSATION & GOVERNANCE COMMITTEE**

**10:00 A.M., APRIL 10, 2026**

**VIA Microsoft Teams**

***(No Public Comment Period Scheduled)***

**DRAFT AGENDA**

Call to Order..... Mr. M. Peter McPherson, Chair

Roll Call..... Ms. Verndell Robinson, Secretary

Invocation

Approval of Agenda

President's Remarks

Closed Session

- President's Performance Evaluation

Announcements

Adjournment

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS  
PERSONNEL, COMPENSATION & GOVERNANCE COMMITTEE MINUTES  
10:00 am, FRIDAY, APRIL 10<sup>TH</sup>  
(No public Comment Period Scheduled)**

Mr. Peter McPherson, Chair, called the meeting to order at appropriately 10:00 a.m. The meeting was held electronically via Microsoft Teams and livestreamed via [www.vsu.edu](http://www.vsu.edu) with closed captioning.

**Committee members present:**

Dr. Valerie Brown  
Mr. Jon Moore  
Ms. Verndell Robinson  
General Dennis Via  
Rector Victor Branch (ex-officio)  
Dr. Joseph Chase (*absent*)

**Legal Counsel**

Nathan Moberley

**Administration present:**

Dr. Makola M. Abdullah  
Dr. Annie C. Redd

**APPROVAL OF AGENDA**

The Committee approved the agenda by voice vote.

**CLOSED SESSION**

The Chair asked for a motion to enter a closed session for the Discussion or consideration of matters pursuant to 2.2-3711 (A)(1), specifically, "...assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. . ." namely, items concerning presidential evaluation and compensation. The committee went into closed session. The Chair asked for a motion to return to open session; the motion was made, properly seconded, and approved by voice vote.

The Chair read a statement to certify that during its during its closed meeting, the Board discussed only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and only those public business matters identified in the motion convening the Board in closed session. The Committee voted by roll call vote to certify the meeting.

**ADJOURNMENT**

There being no further business, the Chair asked for a motion to adjourn the meeting; the meeting was adjourned at 10:59 a.m.

Approved:

---

Chair

---

Date