

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS  
PERSONNEL, COMPENSATION & GOVERNANCE COMMITTEE  
3:15 pm, APRIL 23, 2026  
(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

Approval of Previous Meeting Minutes

- September 26, 2025
- April 10, 2026

President's Remarks

Closed Session

- President's Performance Evaluation

Announcements

Adjournment

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS  
PERSONNEL, COMPENSATION & GOVERNANCE COMMITTEE MINUTES  
3:15 pm, APRIL 23, 2026  
(No public Comment Period Scheduled)**

Mr. Peter McPherson, Chair, called the meeting to order at 3:15 pm. on Thursday, April 23<sup>rd</sup>, 2026. The meeting was held at Gateway Dining and Events Center on the 2<sup>nd</sup> floor.

**ROLL CALL**

A quorum was present.

**INVOCATION**

Rev. Thomas Wynn, Director of Campus Ministries

**COMMITTEE MEMBERS PRESENT:**

Mr. M. Peter McPherson (Chair)

Mr. Jon Moore (Vice Chair)

Dr. Valerie K. Brown

Ms. Verndell Robinson

General Dennis Via

Dr. Joseph A. F. Chase, Jr.

**OTHER BOARD MEMBERS PRESENT:**

Mr. Thomas Cosgrove

Dr. Harold Green, Jr.

Mrs. Morenike Miles

Mrs. Daphne Meeks

Mr. Victor K. Branch (Rector)

**BOARD APPOINTEES**

Dr. Kenneth Lewis, Faculty Representative

Mr. Marquis Mason, Student Representative

**LEGAL COUNSEL**

Mr. Nathan Moberley

**APPROVAL OF AGENDA**

The Committee approved the agenda by voice vote.

**APPROVAL OF PREVIOUS MINUTES**

The Committee approved the minutes from September 26, 2025, and April 10<sup>th</sup>, 2026, meetings.

**PRESIDENT'S REMARKS:**

**ADMINISTRATION PRESENT**

Dr. Makola M. Abdullah, President

Dr. Tia A. Minnis, Provost & Vice President for Academic Affairs

**PERSONNEL, COMPENSATION & GOVERNANCE COMMITTEE**  
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Mr. Kevin Davenport, Senior Vice President for Finance & Administration/CFO  
Dr. Willis Walter, Jr., Interim Vice President, External Relations & Advancement  
Dr. Alexis Brooks-Walter, Vice President for Student Affairs and Enrollment Management  
Dr. Annie Redd, Chief of Staff/Director, Board of Operations & Relations

**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 at 4:22 pm; the motion was made, properly seconded, and approved by voice vote.

The Chair read a statement to certify that 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 4:23 pm.

Approved:

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Chair

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Date