

VIRGINIA STATE UNIVERSITY  
BOARD OF VISITORS  
Virginia State University, Virginia 23806

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
MEETING MINUTES  
Thursday, January 14, 2016**

**CALL TO ORDER**

Dr. Robert E. Denton, Jr., Committee Chair, called the meeting of the Virginia State University (“VSU”) Board of Visitors (“Board”) Academic and Student Affairs Committee to order in the Board Room of Virginia Hall on the campus of Virginia State University at 9:05 a.m.

**ROLL CALL**

A quorum was not present.

*Committee Members Present:*

Dr. Daryl Dance  
Dr. Robert E. Denton, Jr.  
Mr. Michael Flemming  
Mr. Charlie Hill (*absent*)  
Dr. Alma Hobbs (*absent*)  
Mr. Frederick Humphries (*absent*)  
Mr. Wayne Turnage (*absent*)

*Administration Present:*

Dr. Pamela V. Hammond, Interim President  
Dr. Letizia Gambrell-Boone, Vice President for Student Affairs  
Dr. W. Weldon Hill, Vice President for Academic Affairs  
Dr. Garvin Maffett, Vice President for Institutional Advancement  
Dr. Anthony Thompson, Associate Vice President for Institutional Advancement  
Mr. Kevin Davenport, Vice President for Administration and Finance  
Mr. Hubert Harris, Chief of Staff  
Ms. Joanne Curtis Taylor, Chief Audit Executive  
Mr. Thomas Reed, Assistant Vice President for Institutional Advancement

*Legal Counsel Present:*

Ms. Ramona L. Taylor, University Legal Counsel  
Ms. Christy G. Brown, Paralegal, University Legal Counsel

*Other Attendees:*

Ms. Kimberly Adams, VSU Real Estate Foundation  
Mr. Henry DeBose, Student Affairs  
Mr. Travis Edmonds, Office of Information Technology  
Dr. Milton O. Faison, Associate Professor, VSU  
Mr. Dawit Haile, Professor, VSU  
Ms. Joyce Henderson, Executive Director, VSU Real Estate Foundation  
Dr. Oliver Hill, VSU Real Estate Foundation  
Mr. Victor Landry, Spectra Venue Management  
Dr. Robert L. Turner, Executive Director, VSU Foundation  
Ms. Anita Wynn, Institutional Advancement

**Committee Report**

The committee met to discuss: the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Warning; the SACSCOC Decennial Review; Spring 2016 enrollment; and Fall 2016 enrollment.

There being no further business, the Chair adjourned the meeting of the Committee at 11:28 a.m.

  
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Dr. Robert E. Denton, Jr., Chair

Date

  
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2/12/16