

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
ACADEMIC AND STUDENT AFFAIRS COMMITTEE
MEETING MINUTES
Friday, November 11, 2016**

CALL TO ORDER

Dr. Alma Hobbs, 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 approximately 10:10 a.m.

ROLL CALL

A quorum was present.

Committee Members Present:

Ms. Pamela Currey
Dr. Daryl Dance
Mr. Charlie Hill
Dr. Alma Hobbs
Mr. Frederick Humphries (*absent*)
Mr. Xavier Richardson (*arrived 10:28 am*)
Mr. Wayne Turnage (*absent*)
Mr. Harry Black (*absent*)

Other Board Members Present:

Dr. James Norman (*Faculty Representative*)
Ms. Shai West (*Student Representative*)

Administration Present:

Dr. Makola M. Abdullah, President
Dr. Donald Palm, Provost/Vice President for Academic Affairs
Mr. Henry DeBose, Associate Vice President for Student Affairs (*Presenter*)
Dr. Robert Corley, III; Associate Provost/Interim Dean, College of Education
Dr. Emmett Ridley, Director, Institutional Effectiveness
Dr. G. Dale Wesson, Vice President, Research and Economic Development -
Ms. Joanne Curtis-Taylor, Chief Audit Executive
Dr. John Fife, Professor, Department of Psychology (*Presenter*)
Mr. Osubi Craig, Special Assistant to President for Special Projects and Strategic Initiatives
Dr. Annie C. Redd, Special Assistant to the President and Board Liaison

Legal Counsel Present:

Ms. Ramona L. Taylor, University Legal Counsel Board of Visitors

Other Attendees:

Mr. Travis Edmonds, Office of Information Technology

Board of Visitors MINUTES

AGENDA APPROVED

The Committee unanimously approved the agenda.

REPORTS AND RECOMMENDATIONS

Student Affairs

Mr. Debose presented the Student Affairs update in the absence of Dr. Letizia Gambrell-Boone. Dr. Hobbs stated that she and Dr. Gambrell-Boone had a very good telephone conversation prior to the committee meeting.

Academic Affairs

Dr. Palm presented sabbatical leave requests and an update on the status of the Southern Association of Colleges and Schools on Colleges (SACSCOC) Reaffirmation. The Committee also received a presentation from Dr. Fife on Project Knowledge, a research project that focuses on assessment of teaching and student learning at VSU.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting of the Committee at 12:00 noon.
p.m.



Dr. Alma Hobbs, Chair

11/26/17

Date