

VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
BOARD MEETING MINUTES
FRIDAY, APRIL 27, 2018

*The Full Board Meeting will be held on the 2nd floor of the Gateway Dining & Events Center
Salon A, on the campus of Virginia State University*

CALL TO ORDER

Mr. Harry Black, Rector, called the meeting of the Virginia State University (VSU) Board of Visitors (Board) to order in Salon A of the Gateway Dining and Event Center at approximately 9:00 a.m.

ROLL CALL

A quorum was present.

Board Members Present:

Mr. Harry Black, Rector
Mr. Huron F. Winstead, Vice Rector
Ms. Thursa Crittenden, Secretary
Ms. Pamela A. Currey
Dr. Daryl C. Dance
Mr. Michael Flemming
Mr. Charlie W. Hill
Dr. Alma C. Hobbs (*absent*)
Ms. Jennifer Hunter
Mr. Paul Koonce (*absent*)
Mr. Xavier Richardson (*absent*)
Mr. Glenn Sessoms (*absent*)
Mr. James J.L. Stegmaier
Mr. Wayne Turnage (*arrived 9:36 am*)
Mr. Gregory Whirley
Dr. James Norman, Faculty Representative to the Board
Mr. Cody Mitchell, Student Representative to the Board

Administration Present:

Dr. Makola Abdullah, President
Dr. Donald Palm, Provost/Vice President for Academic Affairs
Dr. Letizia Gambrell-Boone, Vice President for Student Success and Engagement
Dr. G. Dale Wesson, Vice President for Research and Economic Development
Mr. Rodney Hall, Assistant Vice President, Enrollment Management
Ms. Pamela Turner, Director of Communications
Mr. Osubi Craig, Special Assistant to the President for Special Projects and Initiatives
Dr. Annie C. Redd, Special Assistant to the President/Board Liaison
Ms. Sheila Alves, Internal Chief Audit Executive

Legal Counsel Present:

Ms. Carrie Nee, Senior Assistant Attorney General; Chief, Education Section
Ms. Ramona Taylor, University Legal Counsel
Ms. Bonnie N. Holmes, Legal Assistant, University Legal Counsel

Other Attendees:

Rev. Delano Douglas, Director, Campus Ministries
Paula McCapes, President, Staff Senate
Travis Edmonds, Information Technology
Danette Johnson, President's Office
Yourdonus James, Office of Conference Services
Malika Blumm, Internal Audit
Gabrielle Wilks, Student Government Association
Michael Rainey, Student Activities
Anita Wynn, Provost Office
Don Currey
Michael Snipes, Student Government
Ja' Scotta Jefferson, Student Government

OPENING REMARKS

Rector Black invited Reverend Delano Douglas, Director of Campus Ministries, to lead the invocation.

RECTOR'S REMARKS

The Rector had no remarks.

PRESIDENT'S REMARKS

The President deferred to Dr. Gambrell-Boone who introduced Gabrielle Wilks, the 2018-2019 Student Government President as well as Michael Snipes, Jr. and Ja' Scotta Jefferson who will serve as the 2018-2019 Mr. and Miss Virginia State University, respectively.

CLOSED SESSION

In accordance with § 2.2-3711(A)(1) of the *Code of Virginia*, Ms. Crittenden moved to go into closed session at 9:29 a.m. for discussion of personnel matters specifically regarding the President's Performance Review. The motion provided that President Makola M. Abdullah and Ms. Carrie Nee, Senior Assistant Attorney General, attend the closed meeting because their presence in the closed meeting is deemed necessary, and/or their presence will aid the Board in its deliberations.

The Board reconvened in open session at 10:10 a.m. in accordance with § 2.2-3712(D) of the *Code of Virginia*. Ms. Crittenden conducted the poll in which all board members certified that the Board only discussed personnel matters. All board members present certified compliance with the Virginia Freedom of Information Act.

Mr. Hill moved to affirm the Board's discussion with the President regarding his Performance Review which was positive and constructive and indicative of the Board's ongoing support of the President. In addition, the Board authorized the Rector to work with the State Attorney General's Office to make changes to the President's contract as discussed by the Board. The motion was seconded and carried by roll call vote.

CLOSED SESSION

In accordance with § 2.2-3711(A)(1) of the *Code of Virginia*, Ms. Crittenden moved to go into closed session at 10:14 a.m. for discussion of personnel matters specifically regarding reaffirmation of the continuation/renewal of contracts for deans, assistant vice presidents, associate vice presidents, and vice presidents. The motion provided that President Makola M. Abdullah and Ms. Carrie Nee, Senior Assistant Attorney General, attend the closed meeting because their presence in the closed meeting is deemed necessary, and/or their presence will aid the Board in its deliberations.

The Board reconvened in open session at 10:45 a.m. in accordance with § 2.2-3712(D) of the *Code of Virginia*. Ms. Crittenden conducted the poll in which all board members certified that the Board only discussed personnel matters. All board members present certified compliance with the Virginia Freedom of Information Act.

COMMITTEE REPORTS

All committee reports were accepted and are reflected in these minutes.

GENERAL ACTIONS

Action on the approval of the January 19, 2018 Board meeting minutes (approved by a majority vote of the Board)

Action on the approval of the March 16, 2018 Executive Committee minutes (approved by a majority vote of the Board)

Action on the reaffirmation of the VSU Board Statement of Governance (approved by a majority vote of the Board)

Action on the reaffirmation of the VSU Board Code of Ethics (approved by a majority vote of the Board)

Action on the reaffirmation of the VSU Board Freedom of Information Act (FOIA) Rights and Responsibilities (approved by a majority vote of the Board)

Action on the approval of the 2018-2019 board officers, committee chairs, and foundation liaisons as recommended (approved by a majority vote of the Board)

- Rector – Huron Winstead
- Vice Rector – Charlie Hill (Alternate – Wayne Turnage)
- Secretary – Thursa Crittenden (Alternate – Daryl Dance)
- Chair, Facilities, Finance & Audit – Michael Flemming
- Chair, Academic & Student Affairs – Pamela Currey
- Chair, Institutional Advancement – Jennifer Hunter
- Chair, Personnel & Compensation – Glenn Sessoms
- Liaison, VSU Foundation – Xavier Richardson (Alternate – Gregory Whirley)
- Liaison, Real Estate Foundation – James Stegmaier

Action on the approval of the 2018-2019 Board meeting schedule (approved by a majority vote of the Board)

New Member Orientation & Annual Retreat	August 9-10, 2018
September Meeting	September 14, 2018 (One Day Session)
November Meeting	November 15-16, 2018
February Meeting	February 8, 2019 (One Day Session)
April Meeting	April 25-26, 2019

Action on the approval of the Fiscal Year 2018-2019 Operating Budget (approved by a majority vote of the Board)

Action on the approval of Tuition, Fees, Room and Board Rates for 2018-2019 (approved by a majority vote of the Board)

Action on the approval of Resolution for Annual Review of Composite Financial Index (approved by a majority vote of the Board)

Action on the approval of candidate for Honorary Doctorate (Doctor of Laws) – Lt. Governor Justin Fairfax (approved by a majority vote of the Board)

Action on the approval of candidate for Honorary Doctorate (Doctor of Laws) – Senator Mark Warner (approved by a majority vote of the Board)

Action on the approval of candidates for Promotion and Tenure (approved by a majority vote of the Board):

- Maru K. Kering, Department of Agriculture Research Station, granted tenure and promoted to Associate Professor
- Michelle V. Mosely, Department of Hospitality Management, granted tenure and promoted to Associate Professor
- Crystal Wynn, Department of Family and Consumer Sciences, granted tenure and promoted to Associate Professor
- Christian d’Orgeix, Department of Biology, promoted to full Professor
- Tongwen Wang, Department of Chemistry, granted tenure and promoted to Associate Professor
- Cheryl M. Adeyemi, Department of Mathematics and Economics, promoted to full Professor
- Wei-Bang Chen, Department of Engineering and Computer Science, granted tenure and promoted to Associate Professor
- Joon Suk Lee, Department of Engineering and Computer Science, granted tenure and promoted to Associate Professor
- Jing Zhang, Department of Mathematics and Economics, granted tenure and promoted to Associate Professor
- Carlton E. Edwards, Department of Humanities and Social Sciences, granted tenure and promoted to Associate Professor
- Patrice Perry-Rivers, Department of Management and Marketing, granted tenure and promoted to Associate Professor
- Yun K. Lee, Department of Management and Marketing, granted tenure and promoted to Associate Professor

Action on approval of candidate for Faculty Emeritus – Dr. Leon Bey, Professor Emeritus (approved by a majority vote of the Board)

Action on approval of candidate for Faculty Emeritus – Dr. Larry Brown, Professor Emeritus (approved by a majority vote of the Board)

Action of approval of candidate for Faculty Emeritus – Dr. Vykuntapathi Thota, Professor Emeritus (approved by a majority vote of the Board)

Action on approval of the Credit Acceptance Policy (approved by a majority vote of the Board)

Action on approval of the reaffirmation of administrators in positions as vice presidents, associate vice presidents, and deans as recommended by the President (approved by a majority vote of the Board)

Acknowledgement of the 2018-2019 VSU Alumna of the Year, Sharon E. Crenshaw.

Action on the approval of the President's Performance Review with authorization for the President to work with the State Attorney General's Office to make the agreed upon changes to the President's contract (approved by a majority vote of the Board)

DISCUSSION OF BOARD BYLAWS

Ms. Ramona Taylor, University Legal Counsel, provided an update on revisions (committee duties and laws based on changes to the *Code of Virginia*) that will be necessary for the Board Bylaws. The Rector asked Legal Counsel to remind the Board of this agenda item for the August 2018 Retreat.

REMARKS FROM FACULTY AND STUDENT REPRESENTATIVES TO THE BOARD

Rector Black invited Dr. James Norman, Faculty Representative, and Cody Mitchell, Student Representative, to the podium to give remarks on behalf of their respective constituents. This was the final Board meeting for Dr. Norman and Mr. Mitchell as their terms in office expire at the end of spring 2018 semester. Both gentlemen expressed appreciation to the Board and the University administration for the opportunity to serve. President Abdullah thanked Dr. Norman and Mr. Mitchell for their service and leadership in moving the Faculty Senate and the Student Government Association forward and working with the administration to address concerns.

The Rector recognized Ms. Paula McCapes, President of the Staff Senate, who briefly shared the Senate's plans for growth and programming.

BOARD RETREAT ACTION PLAN FOLLOW-UP/THE BOARD'S SELF-EVALUATION

Ms. Crittenden and Ms. Hunter will work together to plan the Board's 2018 Retreat and advise in the University's orientation of new Board members. Ms. Crittenden requested Board members to express their views as reflections and/or assessment of the Board's performance in the April 2018 Annual Meeting. Mr. Black, the outgoing Rector, gave a charge to the Board and the University to continue working to: pursue level II status, maintain impetuous change and diversity, continue being productive, be creative with tuition assistance - any qualified student should never have to worry about finances, continue the tremendous progress made in shared governance, practice continuity in leadership, explore land grant initiatives, and employ data analytics.

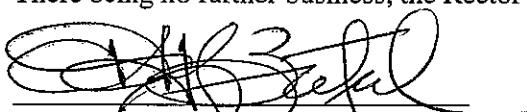
Ms. Crittenden expressed appreciation to Rector Black because in 2014 he had to balance the current situation with new Board members who wanted to implement changes. Ms. Crittenden asked Board members to submit questions for the Peer to Peer Question and Answer Worksheet. The worksheet will be revised and distributed to new members at the New Board Member Orientation in August 2018.

SPECIAL PRESENTATION

President Abdullah presented the Presidential Medal to Rector Harry Black who served two terms (8 years) on the Board (Mr. Black's second term expired on June 30, 2018). The Presidential Medal is the highest award given by the President for significant contribution to support the mission and vision of Virginia State University. This includes service, volunteerism, advocacy and visibility that provides significant advancement for Virginia State University. The gallery expressed appreciation to Mr. Black.

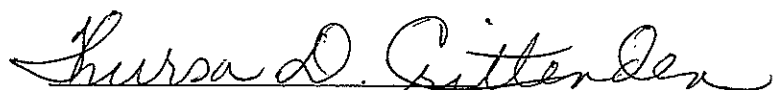
ADJOURNMENT

There being no further business, the Rector adjourned the meeting at approximately 12:00 noon.


Huron F. Winstead, Rector

8/10/18

Date


Thursa D. Crittenden, Secretary

8.10.18

Date

**VIRGINIA STATE UNIVERSITY
BOARD OF VISITORS**

**RESOLUTION AUTHORIZING THE OPERATING BUDGET FOR
FISCAL YEAR 2018-2019**

April 27, 2018

WHEREAS, the Board of Visitors, has today given consideration and approved tuition and fee rates for Fiscal Year 2018-2019, within the limits set by the Commonwealth of Virginia as proposed by the Governor, based on the 2017 Virginia Acts of Assembly, Chapter 836; and

WHEREAS, the tuition and fee rates approved for Fiscal Year 2018-2019 as presented by the Administration are deemed reasonable and consistent with past Appropriation Acts; and

WHEREAS, the appropriations to the University, which authorize the state funding and spending authority for the University, including the Cooperative Extension and Agricultural Research Services budget, but not including local University or VSU Foundation funding, are limited to the amounts and conditions in the Act; and

WHEREAS, the University has forecast revenue collections from all sources for Fiscal Year 2018-2019, based on conservatively anticipated enrollment levels; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Visitors approves the Proposed Operating Budget appearing on the attached Table I; and

BE IT FURTHER RESOLVED THAT, the Board of Visitors approves the Educational and General (E&G) Budget appearing on the attached Table I; and

BE IT FURTHER RESOLVED THAT, the Board of Visitors approves the budgeted amounts for the Auxiliary Enterprise programs as appearing on Schedule I; and

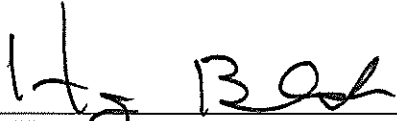
BE IT FURTHER RESOLVED THAT, the Board of Visitors approves the budgeted amounts for the Cooperative Extension and Agricultural Research Services ("CEARS") programs as appearing on Schedule II; and

BE IT FURTHER RESOLVED THAT, the Board of Visitors approves expenditures in support of Sponsored Programs that have been properly awarded to the University and up to the amounts for which cash will be made available during the course of Fiscal Year 2018-2019 or as appearing in Table I; and

BE IT FURTHER RESOLVED THAT, the Board of Visitors authorizes the President to allocate and cause to be expended tuition, room, board, comprehensive and other fees collected beyond base projections, up to the amount appropriated and adjustments required and allowed by language in the Act, any additional General Fund Appropriation which may be incorporated in the final Appropriation Act and also to reallocate and expend all unexpended

fiscal year 2017-2018 Educational and General and Auxiliary Enterprise funding that may be re-appropriated for use in fiscal year 2018-2019 and to expend local funds available to the University should the need arise; and

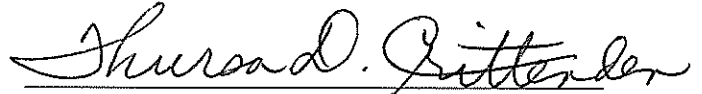
BE IT FURTHER RESOLVED THAT, the University President shall provide to the Board, at its next regular scheduled board meeting, a presentation of the actual budget distribution.



Harry Black, Rector

4/27/18

Date



Thursa Crittenden, Secretary

4.27.18

Date

**VIRGINIA STATE UNIVERSITY
BOARD OF VISITORS**

**RESOLUTION AUTHORIZING THE
TUITION AND FEES FOR ACADEMIC YEAR 2018-2019**

April 27, 2018

WHEREAS, the Commonwealth of Virginia funding policies and the impact of the economic forecast for the foreseeable future contained in the 2016-2018 Biennium Appropriations Act ("Act"); and

WHEREAS, the Act requires each institution to communicate its tuition and fee policy, as approved by the Board of Visitors to the Secretary of Education, the State Council of Higher Education for Virginia ("SCHEV"), and the Chairs of the House Appropriations and Senate Finance Committee by May 15 of each fiscal year; and

WHEREAS, the Board of Visitors has considered the proposed schedule of tuition, room, board, comprehensive, and miscellaneous fees, identified as Schedules A, B, C, D and E (attached); and

WHEREAS, the rates set for tuition, room, board, comprehensive, and miscellaneous fees, together with administrative actions to control costs, are intended to provide adequate coverage for basic instructional activities, related administrative support, other program and operating costs, and adequate debt service reserves for past and future construction projects utilizing bonded funds.

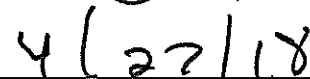
NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Visitors of Virginia State University approves the tuition, room, board, comprehensive, and miscellaneous fees, found on Schedules A, B, C, D, and E, to be charged to students during the 2018-2019 academic year.

BE IT FURTHER RESOLVED THAT, the President shall monitor any subsequent actions of the General Assembly between now and the beginning of Fiscal Year 2019 for legislative impact on the tuition and fee policy and related funding, and shall implement timely changes required by such legislation, and shall report such action to the Board of Visitors at its next regularly scheduled meeting; and

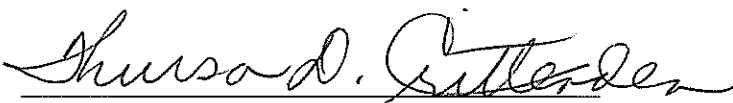
BE IT FURTHER RESOLVED THAT, the President is authorized to establish miscellaneous fees for items not listed in Schedule D, in response to emerging needs and changing circumstances.




Harry Black, Rector



Date



Thursa Crittenden, Secretary



Date

**RESOLUTION OF THE
VIRGINIA STATE UNIVERSITY BOARD OF VISITORS**

ANNUAL REVIEW OF COMPOSITE FINANCIAL INDEX (CFI)

WHEREAS, the Composite Financial Index (the “CFI”), developed by KPMG and Prager, Sealy & Co., LLC, provides an indicator of financial health at a point in time for institutions of higher education by means of a weighted composite score from the following four ratios (the “Component Ratios”):

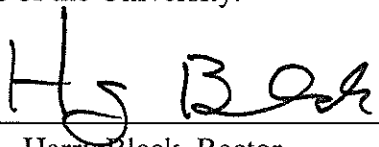
- Primary Reserve Ratio
- Viability Ratio
- Return on Net Assets Ratio
- Net Operating Revenues Ratio

WHEREAS, examining the trend of an institution’s CFI score over an extended period offers a long-term view of an institution’s financial performance; and

WHEREAS, the Vice President for Finance and Chief Fiscal Officer of Virginia State University (the “CFO”) has presented the CFI and Component Ratios to the Facilities, Finance and Audit Committee (the “Committee”) of the Board of Visitors of Virginia State University (the “Board”). The CFO has also presented historical values for the CFI and Component Ratios along with schedules reconciling the Component Ratios to relevant line items of the financial statements of Virginia State University; and

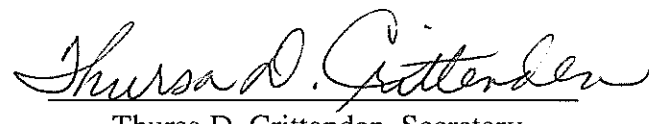
NOW, THEREFORE, BE IT RESOLVED, the CFO will be responsible for presenting to the Committee and the Board annually the CFI, the Component Ratios, historical values for the CFI and Component Ratios, and schedules reconciling the Component Ratios to relevant line items of the University’s financial statements.

IT IS FURTHER RESOLVED, that is the intent of the Committee and Board that the CFI will be an important, but not exclusive, measure of financial health and stability, and that the Committee and Board will consider the CFI, together with other data and measurements they have used and may continue to develop and examine, in the discharge of their duties as stewards of the finances of the University.



Harry Black, Rector
4/27/18

Date



Thursa D. Crittenden, Secretary
4.27.18

Date

**RESOLUTION OF THE
VIRGINIA STATE UNIVERSITY
BOARD OF VISITORS
APPROVING PROFESSOR EMERITUS**

WHEREAS, §23.1-2702 of the *Code of Virginia* provides that the Board “shall appoint all professors, teachers, and agents” and “generally direct the affairs of the University”; and

WHEREAS, Dr. Vykuntapathi Thota has served the University with dedication and distinction for over forty-six years; and is transitioning from the Director of Summer School into retirement July 1, 2018 with the rank of Full Professor in the Department of Teaching and Learning. Having distinguished himself in teaching, research and service; having made documented extraordinary contributions to his department, college and the University, and

WHEREAS, he established a record of awards, honors and achievements to include Professor of the Year at Virginia State University 1981, 1982, the Virginia Educational Media Association (VEMA) Meritorious Service Award, Presidential Award Phi Delta Kappa; Kappa Delta Phi; Beta Kappa Chi and Who’s Who in the South and Southwest; International Who’s Who of Intellectuals and,

WHEREAS, he guided the University in a multitude of leadership capacities to include Chair, Department of Education, Director of University Center for Instructional Media & Technology, Acting Associate Dean for Graduate Studies and Full Professor of Education and,

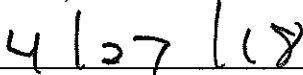
WHEREAS, Dr. Thota’s departmental colleagues and the University Faculty Emeritus Committee have unanimously supported his candidacy for Professor Emeritus, and the Provost has recommended and received approval of the President;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Visitors’ of Virginia State University hereby approves the nomination of Dr. Vykuntapathi Thota and confers upon him the status of Professor Emeritus with all the rights and privileges thereto appertaining; and be it

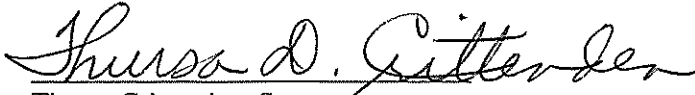
FURTHER RESOLVED, that a copy of this Resolution be encased and maintained permanently in the Archives of the University.



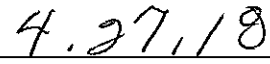
Harry Black, Rector



Date



Thursa Crittenden, Secretary



Date

**RESOLUTION OF THE
VIRGINIA STATE UNIVERSITY
BOARD OF VISITORS
APPROVING PROFESSOR EMERITUS**

WHEREAS, §23.1-2702 of the *Code of Virginia* provides that the Board “shall appoint all professors, teachers, and agents” and “generally direct the affairs of the University”; and

WHEREAS, Dr. Leon W. Bey has served the University with dedication for forty years; and is transitioning from the role of Coordinator of the Undergraduate and Graduate Program in Sports Management into retirement effective September 1, 2018 with the rank of Full Professor in the Department of Health, Physical Education, Recreation and Dance. Having distinguished himself in the areas of teaching, research and service, Dr. Bey has made documented extraordinary contributions to his department, college and the University.

WHEREAS, he established a record of awards, honors and achievements to include: The Spencer Ruth Timm Outstanding Faculty Award, VAHPERD Presidential Award, Petersburg Children’s Foundation Mayor’s Community Award, CIAA Coach of the Year Award for Basketball, Athletic Director of the Year Award, and the VSU Sports Hall of Fame Award; and

WHEREAS, he guided the University in a multitude of leadership capacities to include Dean of the School of Liberal Arts and Education, Department Chair of Health and Physical Education, Acting Director of the Academy for Faculty Development, Men’s and Women’s Assistant/Head Basket Coach, Sports Information Director, Athletic Director, and Fundraiser for the Athletics; and

WHEREAS, Dr. Bey’s departmental colleagues and the University Faculty Emeritus Committee have unanimously supported his candidacy for Professor Emeritus, and the Provost has recommended and received approval of the President;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Visitors’ of Virginia State University hereby approves the nomination of Dr. Leon W. Bey and confers upon him the status of Professor Emeritus with all the rights and privileges thereto appertaining; and be it

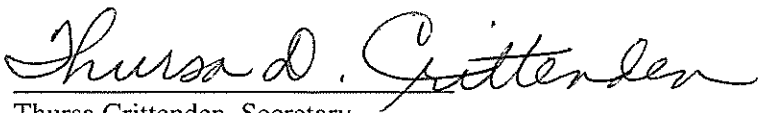
FURTHER RESOLVED, that a copy of this Resolution be encased and maintained permanently in the Archives of the University.



Harry Black, Rector

4/27/18

Date



Thursa Crittenden, Secretary

4.27.18

Date

**RESOLUTION OF THE
VIRGINIA STATE UNIVERSITY
BOARD OF VISITORS
APPROVING PROFESSOR EMERITUS**

WHEREAS, §23.1-2702 of the *Code of Virginia* provides that the Board “shall appoint all professors, teachers, and agents” and “generally direct the affairs of the University”; and

WHEREAS, Dr. Larry C. Brown has served the University with dedication and distinction for over forty-four years; and is transitioning from the Dean of the College of Natural and Health Sciences into retirement June 1, 2018 with the rank of Full Professor in the Department of Biology. Having distinguished himself in teaching, research and service; having made documented extraordinary contributions to his department, college and the University, and

WHEREAS, he guided the University in a multitude of leadership capacities to include Chair, Department of Life Sciences, Chair, Department of Biology, Interim Dean, School of Engineering Science and Technology, Associate Dean, School of Engineering Science and Technology and Dean, College of Natural and Health Sciences, and

WHEREAS, Dr. Brown’s departmental colleagues and the University Faculty Emeritus Committee have unanimously supported his candidacy for Professor Emeritus, and the Provost has recommended and received approval of the President;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Visitors’ of Virginia State University hereby approves the nomination of Dr. Larry C. Brown and confers upon him the status of Professor Emeritus with all the rights and privileges thereto appertaining; and be it

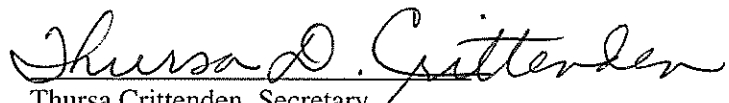
FURTHER RESOLVED, that a copy of this Resolution be encased and maintained permanently in the Archives of the University.



Harry Black, Rector

4/27/18

Date



Thursa Crittenden, Secretary

4.27.18

Date

VIRGINIA STATE UNIVERSITY HONORARY DEGREE RESOLUTION

FOR: Mark Warner, Senator, Commonwealth of Virginia

Date: April 10, 2018

WHEREAS, Mark Warner was elected to the U.S. Senate and reelected to a second term; serves on the Senate Finance, Banking, Budget, and Rules Committees as well as the Select Committee on Intelligence, where he is the Vice Chairman; has established himself as a bipartisan leader who has worked with Republicans and Democrats alike to cut red tape, increase government performance and accountability, and promote sector innovation and job creation; has been recognized as a national leader in fighting for our military men and women and veterans.

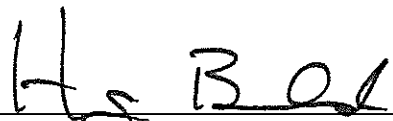
WHEREAS, Mark Warner served as Governor of Virginia; Virginia was ranked as the best state for business, the best managed state, and the best state in which to receive a public education following his tenure as governor of Virginia.

WHEREAS, Mark Warner was awarded the Distinguished Public Service Medal by U.S. Secretary of the Navy Ray Mabus, the Navy’s highest honor for a civilian, for his consistent support of Virginia’s military families and veterans.

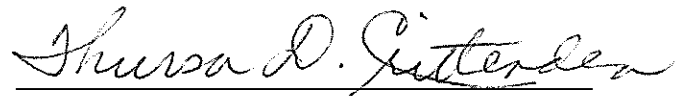
WHEREAS, Mark Warner graduated from George Washington University, earning his B.A. degree and received his Juris Degree from Harvard Law School.

NOW, THEREFORE, BE IT RESOLVED the Honorary Doctoral Degree shall be awarded to Mark Warner.

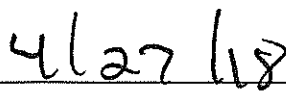
BE IT FURTHER RESOLVED that a suitable copy of this resolution be prepared and presented to Mark Warner.



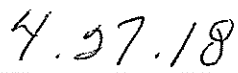
Harry Black, Rector



Thursa D. Crittenden, Secretary



Date



Date

VIRGINIA STATE UNIVERSITY HONORARY DEGREE RESOLUTION

FOR: Justin Edward Fairfax, 41st Lt. Governor, Commonwealth of Virginia

Date: April 10, 2018

WHEREAS, Justin Edward Fairfax was elected Lieutenant Governor of the Commonwealth of Virginia; is only the second African-American in history, and the first in nearly 30 years since the tenure of Governor L. Douglas Wilder, to be elected to statewide office in Virginia.

WHEREAS, Justin Edward Fairfax has been recognized as one of the top young attorneys in the nation and a rising star in American politics, he is a prominent and highly successful lawyer, political figure, philanthropist, and a proud husband, father, and community leader; awarded the National Bar Association's "Nation's Best Advocates Award; served as a top commercial and white-collar criminal litigator in the Northern Virginia office of the prestigious law firm, Venable, LLP.

WHEREAS, Justin Edward Fairfax served as an Assistant United States Attorney for the Eastern District of Virginia in the Major Crimes and Narcotics Unit of the Alexandria Division; appointed to serve as the Deputy Coordinator of the Northern Virginia Human Trafficking Task Force.

WHEREAS, Justin Edward Fairfax received a scholarship to attend Columbia Law School where he was selected to be a member of the Columbia Law Review and earned his Juris Doctorate; received a scholarship to attend Duke University earning a degree in Public Policy Studies.

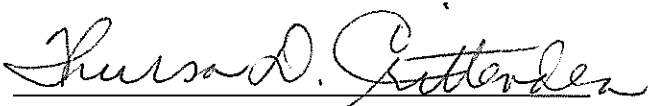
WHEREAS, served a three-year term on the Duke University Board of Trustees and is currently serving his third three-year term on the Board of Visitors of the Duke University Terry Sanford School of Public Policy.

NOW, THEREFORE, BE IT RESOLVED the Honorary Doctoral Degree shall be awarded to Justin Edward Fairfax.

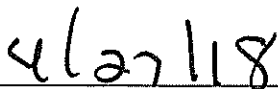
BE IT FURTHER RESOLVED that a suitable copy of this resolution be prepared and presented to Justin Edward Fairfax.



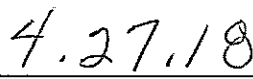
Harry Black, Rector



Thursa D. Crittenden, Secretary



Date



Date

Virginia State University
Policies Manual

Title: IB, AP, CI and CLEP Credit Acceptance Policy

Policy: 2204

Purpose

In accordance with state policy, Virginia State University (VSU) accepts credit from Advanced Placement (AP), International Baccalaureate (IB), Cambridge International (CI), and College Level Examination Program, (CLEP) examinations based on faculty and university program review. VSU awards AP, IB, CI and CLEP examination equivalencies not to exceed a maximum of 38 credit hours per student.

Authority, Responsibility, and Duties

The student must designate the Virginia State University Registrar as a recipient of the scores, and scores must be sent directly from the testing agency. Credit is awarded consistent with state and University policies and the sourcing agencies' guidelines.

Definitions

None

Policy Statements

IB Credit

The student must designate the Virginia State University Registrar as a recipient of the scores, and scores must be sent directly from the testing agency. Credit is awarded consistent with state and University policies and the sourcing agencies' guidelines.

VSU offers **possible credit** for scores of 4, 5, 6, or 7 on most high-level IB examinations and for scores of 5, 6, and 7 on most standard-level examinations in accordance with the pre-approved equivalencies for qualifying IB examination scores to be determined by the pertinent Academic Departments and published by the Office of the Registrar.

After matriculation, students should direct questions about their IB credit to the College Dean's office in which their major field of study is organized.

AP Credit

VSU awards advanced standing credit (course exemption and academic credit hours) to entering students who have qualifying scores (3 or higher) on the AP tests. Students may receive credit in any academic discipline in which an AP test is offered so long as they take the test before the end of their senior year of high school. The pre-approved equivalencies for qualifying AP examination scores are to be determined by the pertinent Academic Departments and published by the Office of the Registrar.

After matriculation, students should direct questions about their AP credit to the College Dean's office under which their major field of study is organized.

CI Credit

The University may grant credit for Cambridge International Examinations (CIE) levels Advanced (A) and Advanced Subsidiary (AS) offered through the University of Cambridge in England. These courses and examinations are administered through registered CIE Centers in public high schools throughout the United States. A-level syllabuses and exams cover approximately two years of college-level curriculum in a subject and the AS level syllabus and exam covers the first year of the two-year A-level curriculum.

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Cambridge tests passed with final grades of A, B or C will be considered for advanced standing and credit for the corresponding courses at VSU. The applicability of such credit toward the student's degree program is interpreted by the department or school in which the student seeks a degree. Each Academic Department determines the course equivalencies for the various Cambridge examinations which are published by the Office of the Registrar.

CLEP Credit

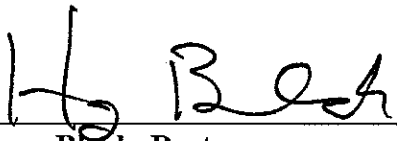
Advanced standing based on completion of any College-level Examination Program's (CLEP) Exams is granted by Virginia State University. Each Department has established the criteria for awarding credit based on the recommendation of the faculty of the department. Each Academic Department determines the course equivalencies for the various CLEP examinations which are published by the Office of the Registrar.

References

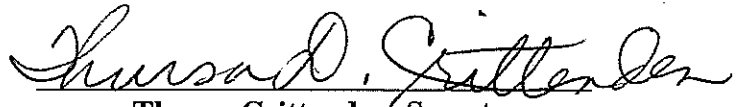
Virginia Code §23.1-906. Course credit; Advanced Placement, Cambridge Advanced, College-Level Examination Program, and International Baccalaureate examinations.

SCHEV- Virginia Public Higher Education Policy on Course Credit for AP, Cambridge, CLEP, and IB

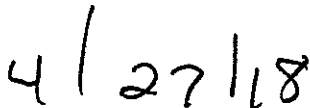
Approved By:



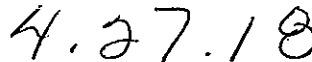
Harry Black, Rector



Thursa Crittenden, Secretary



Date



Date

Virginia State University
Policies Manual

Title: IB, AP, CI and CLEP Credit Acceptance Policy

Policy: 2204

ATTACHMENT A
IB Course Credit Equivalencies

IB COURSE	MINIMUM SCORE	VSU EQUIVALENT	CREDIT HOURS EARNED
Social Anthropology	4 (HL)	SOC1 102	3
	5 (SL)	SOC1 102	3
Art	4 (HL)	ARTS 199	3
	5 (SL)	ARTS 199	3
Biology	5 (HL)	BIOL 120 & 121	8
	4 (SL)	BIOL 120 & 121	8
Business & Management	4 (HL)	COBU 101	3
	5 (SL)	COBU 101	3
Dance	4 (HL)	DANC 100	3
	5 (SL)	DANC 100	3
Design Technology	4 (HL)	TAMM 373	3
	5 (SL)	TAMM 373	3
Environmental Systems and	5 (SL)	AGRI 150	4
Geography	4 (HL)	GEOG 210	3
	5 (SL)	GEOG 210	3
Information Technology in Global Society	4 (HL)	MISY 350	3
	5 (SL)	MISY 350	3
Chemistry	4 (HL)	CHEM 100	4
	5 (HL)	CHEM 151&153	4
	6 (HL)	CHEM 151 & 153 + 2 elec cr	6
	5 (SL)	CHEM 100	4
	6 (SL)	CHEM 151&153	4
	7 (SL)	CHEM 151 & 153 + 2 elec cr	6
Physics	4-5 (HL)	PHYS 105	4
	6-7 (HL)	PHYS 105 & 106	8
	5-6 (SL)	PHYS 105	4
	7 (SL)	PHYS 105 & 106	8
Computer Science	4 (HL)	CSCI 101 +2 elec cr	3
	5 (SL)	CSCI 101 + 2 elec cr	3
Mathematics	4 (HL)	MATH 120 & 121	6
	5 (SL)	MATH 120 & 121	6

Virginia State University
Policies Manual

Title: IB, AP, CI and CLEP Credit Acceptance Policy

Policy: 2204

ATTACHMENT A
IB Course Credit Equivalencies

IB COURSE	MINIMUM SCORE	VSU EQUIVALENT	CREDIT HOURS EARNED
Economics	4 (HL)	ECON 210	3
	5 (SL)	ECON 210	3
Philosophy	4 (HL)	PHIL 140	3
	5 (SL)	PHIL 140	3
Sports, Exercise, and Health Science	5 (SL)	HLTH 210	3
World History	4 (HL)	HIST 114 & 115	6
	5 (SL)	HIST 114 & 115	6
Music	4 (HL)	MUSI 199	3
	5 (HL)	MUSI 199	3
Psychology	4 (HL)	PSYC 101	3
	5 (SL)	PSYC 101	3
Theatre Arts	4 (HL)	DRAM 215	3
	5 (SL)	DRAM 215	3
English (Language & Literature)	4 (HL)	ENGL 110	3
	5 (SL)	ENGL 110	3
English Literature	4 (HL)	ENGL 201	3
	5 (SL)	ENGL 201	3
English (Literature & Performance)	5 (SL)	3 elective credits	3
French	4 (HL)	FREN 212	3
	5 (HL)	FREN 310	3
	6-7 (HL)	FREN 314	3
	5 (SL)	FREN 212	3
	6 (SL)	FREN 310	3
	7 (SL)	FREN 314	3
German	4 (HL)	GERM 212	3
	5 (HL)	GERM 310	3
	6-7 (HL)	GERM 314	3
	5 (SL)	GERM 212	3
	6 (SL)	GERM 310	3
	7 (SL)	GERM 314	3

Virginia State University
Policies Manual

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ATTACHMENT A
IB Course Credit Equivalencies

IB COURSE	MINIMUM SCORE	VSU EQUIVALENT	CREDIT HOURS EARNED
Spanish	4 (HL)	SPAN 212	3
	5 (HL)	SPAN 310	3
	6-7 (HL)	SPAN 314	3
	5 (SL)	SPAN 212	3
	6 (SL)	SPAN 310	3
	7 (SL)	SPAN 314	3

Virginia State University
Policies Manual

Title: IB, AP, CI and CLEP Credit Acceptance Policy

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ATTACHMENT B
AP Course Credit Equivalencies

AP COURSE (minimum score)	VSU CLASS EQUIVALENT	GENERAL EDUCATION CREDIT HOURS EARNED	
Art:	3	ARTS 301	3
	4,5	ARTS 301+302	6
Biology:	3	BIOL 120	4
Calculus AB:	3	MATH 120	3
	4,5	MATH 260	4
Calculus BC:	3,4	MATH 260	4
	5	MATH 260 + 261	8
Chemistry:	3	CHEM 100	4
	4	CHEM 151 + 153	4
	5	CHEM 151/153 +2 elec cr	6
Computer Science A:	3	CSCI 150 + 151	4
Computer Science Principles:	3	CSCI 101 + 2 elec cr	3
MicroEconomics:	3	ECON 210	3
MacroEconomics:	3	ECON 211	3
English Language & Composition:	3,4	ENGL 110	3
	5	ENGL 110 + 111	6
English Literature and Composition:	3,4	ENGL 110	3
	5	ENGL 110 + 201	6
Environmental Science:	3,4	AGRI 150	4
	5	AGRI 150 + 2 elec cr	6
French:	3	FREN 210	3
	4	FREN 310	3
	5	FREN 314	3
German:	3	GERM 210	3
	4	GERM 310	3
	5	GERM 314	3
Human Geography:	3	GEOG 316	3
Music Theory:	3	MUSI 154	3
	4,5	MUSI 181 + 183	4

Virginia State University
Policies Manual

Title: IB, AP, CI and CLEP Credit Acceptance Policy

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ATTACHMENT B
AP Course Credit Equivalencies

AP COURSE (minimum score)	VSU CLASS EQUIVALENT	GENERAL EDUCATION CREDIT HOURS EARNED
Physics 1: 3	PHYS 105	4
Physics 2: 3	PHYS 106	4
Physics C E&M: 3,4 5	PHYS 112	4
	PHYS 113	4
Physics C Mechanics: 3	PHYS 105	4
Psychology: 3	PSYC 101	3
Spanish Language & Culture: 3 4 5	SPAN 212	3
	SPAN 310	3
	SPAN 314	3
Spanish Literature & Culture: 3 4 5	SPAN 212	3
	SPAN 300	3
	SPAN 301	3
Statistics: 3	STAT 210	3
Studio Art 2D: 3	ARTS 199	3
Studio Art 3D: 3	ARTS 199	3
Studio Art Drawing: 3	ARTS 199	3
U S Government: 3	POLI 150	3
U S History: 3	HIST 122 + 123	6
World History: 3	HIST 114 + 115	6

Virginia State University
Policies Manual

Title: IB, AP, CI and CLEP Credit Acceptance Policy

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ATTACHMENT C
Cambridge Exam Course Equivalencies

CAMBRIDGE EXAM	A-LEVEL VSU EQUIVALENT (Minimum Grade)	AS-LEVEL VSU EQUIVALENT (Minimum Grade)	ACADEMIC CREDIT
Accounting	C : ACCT 200	C: ACCT 200	3
Art and Design	C: ARTS 199	C: ARTS 199	3
Biology	C BIOI 120	C BIOI 120	4
Business	C: COBU 101	C: COBU 101	3
Chemistry	C: CHEM 100	C: CHEM 100	4
	B: CHEM 151+153	B: CHEM 151+153	4
	A: CHEM 151+153+ 2 cr	A: CHEM 151+153+ 2 cr	6
Computer Science	C: CSCI 101 + 2cr	C: CSCI 101 + 2cr	3
Computing	C: COBU 155	C: COBU 155	3
Design Technology	C: TAMM 373	C: TAMM 373	3
Design & Textiles	C: TAMM 373	C: TAMM 373	3
Economics	C: ECON 210	C: ECON 210	3
English Lang & Lit	*	C: ENGL 110	3
English Language	C: ENGL 110	C: ENGL 110	3
English Literature	C: ENGL 210	C: ENGL 210	3
French	C: FREN 210	C: FREN 210	3
	B: FREN 310	B: FREN 310	3
	A: FREN 314	A: FREN 314	3
Geography	C: GEOG 210	C: GEOG 210	3
German	C: GERM 210	C: GERM 210	3
	B: GERM 310	B: GERM 310	3
	A: GERM 314	A: GERM 314	3
History	C: HIST 115	C: HIST 115	3
Information Technology	C: CSCI 100	C: CSCI 100	3

Virginia State University
Policies Manual

Title: IB, AP, CI and CI FP Credit Acceptance Policy

Policy: 2204

ATTACHMENT C
Cambridge Exam Course Equivalencies

CAMBRIDGE EXAM	A-LEVEL VSU EQUIVALENT (Minimum Grade)	AS-LEVEL VSU EQUIVALENT (Minimum Grade)	ACADEMIC CREDIT
Mathematics	C: MATH 260	C: MATH 260	4
Mathematics Further	C: MATH 261	C: MATH 261	4
Music	C: 3 cr	C: 3 cr	3
Physical Education	C: PHED 274	C: PHED 274	3
Physical Science	C: PHYS 100	C: PHYS 100	4
Physics	C: PHYS 105	C: PHYS 105	4
	A: PHYS 105 + 106	A: PHYS 105 + 106	8
Psychology	C: PSYC 101	C: PSYC 101	3
Sociology	C: SOCI 101	C: SOCI 101	3
Spanish	C: SPAN 210	C: SPAN 210	3
	B: SPAN 310	B: SPAN 310	3
	A: SPAN 314	A: SPAN 314	3
Thinking Skills	C: PHIL 180	C: PHIL 180	3
Travel and Tourism	C: HMG T 200	C: HMG T 200	3

** A-Level Exam not available for this Subject*

Virginia State University
Policies Manual

Title: IB, AP, CI and CLEP Credit Acceptance Policy

Policy: 2204

ATTACHMENT D
CLEP Exam Course Equivalencies

Exam Title	Minimum Score	Course(s) Credit	Total Credits
American Government	50	POLI 150	3
American Literature	50	ENGL 212 or ENGL 213	3
Analyzing and Interpreting Literature	50	ENGL 201	3
Biology	50	BIOL 116	4
Calculus	50	MATH 260	4
Chemistry	50	CHEM 100	4
College Algebra	50	MATH 120	3
College Composition	50	ENGL 110/111	6
College Composition Modular	50	ENGL 110	3
College Mathematics	50	MATH 112	3
English Literature	50	ENGL 210 or ENGL 211	3
Financial Accounting	50	ACCT 200	3
French	50	FREN 110/111	6
German	50	GERM 110/111	6
History of the USA I	50	HIST 122	3
History of the USA II	50	HIST 123	3
Human Growth and Development	50	PSYC 212	3
Humanities	50	HUM Elective	3
Information Systems	50	MISY 350	3
Introduction to Educational Psychology	50	PSYC 401	3
Introduction to Psychology	50	PSYC 101	3
Introduction to Sociology	50	SOCI 101	3
Introductory Business Law	50	COBU 170	3
Natural Sciences	50	BIOL 116	4
Pre-calculus	50	MATH 150	4
Principles of Macroeconomics	50	ECON 211	3
Principles of Management	50	MGMT 300	3

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ATTACHMENT D
CLEP Exam Course Equivalencies

Exam Title	Minimum Score	Course(s) Credit	Total Credits
Principles of Marketing	50	MKTG 300	3
Principles of Microeconomics	50	ECON 210	3
Social Sciences and History	NA	NA	NA
Spanish	50	SPAN 110/111	6
Western Civilization I	NA	NA	NA
Western Civilization II	NA	NA	NA

NA= NO equivalent VSU course exist

Virginia State University

Petersburg



Virginia

Acknowledgement from the Board of Visitors

The 2018-2019 VSUAA Alumna of the Year

Ms. Sharon Crenshaw

WHEREAS, § 23-165.6 of the Code of Virginia provides that "[t]he board shall control and expend the funds of the University and any appropriation hereafter provided, and shall make all needful rules and regulations concerning the University, appoint the president, who shall be its chief executive officer, and all professors, teachers and agents, and fix their salaries, and generally direct the affairs of the University"; and

WHEREAS, Sharon Crenshaw is a 1979 graduate of Virginia State University, having earned a bachelor's degree in history and a master degree in library science from University of Tennessee, Knoxville; and

WHEREAS, Sharon Crenshaw works as the Assistant Library Manager for Henrico County Public Library – Fairfield Area where she has implemented programs of interest to a diverse community and for thirty years, has served nearly three generations of users. She has organized book discussions and invited VSU professors to facilitate various programs.

WHEREAS, she is a life member of Alpha Kappa Alpha Sorority, Incorporated with over 40 years of service locally and regionally. Her commitment to service extends beyond her sorority and includes the YMCA Bright Beginnings program, Chesterfield Food Bank, and National Night Out.

WHEREAS, her long-standing, stellar dedication to her Alma Mater as a Loyal Daughter is evidenced by her personal commitment of time and talent as membership chairperson of the Chesterfield Chapter of Virginia State University Alumni Association; and

NOW, THEREFORE, the Board of Visitors of Virginia State University acknowledges Ms. Sharon Crenshaw as the 2018-2019 VSUAA Alumna of the Year with all the rights and privileges thereto appertaining.

H. E. Black

Harry E. Black, Rector

4/27/18

Date

Makola M. Abdullah

Makola M. Abdullah, Ph.D., President

4/27/18

Date