

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

MINUTES
Executive Committee Meeting
Friday, December 7, 2012

CALL TO ORDER

Ms. Katherine E. Busser, Rector, called the meeting of the Executive Committee to order in the Board Room in Virginia Hall at 11:15 a.m.

ROLL CALL

A quorum of the committee was present.

Committee Members Present:

Ms. Katherine E. Busser, Rector
Mr. Harry Black, Vice Rector (*via teleconference at 12:15 p.m.*)
Ms. Barbara Steverson, Secretary
Mr. E. Ray Murphy
Mr. James Starkey, III

Board Members Present:

Mr. Terone Green

Legal Counsel Staff Present:

Ms. Christy G. Brown, Paralegal, University Legal Counsel


Committee Report

The committee convened in a planning session to discuss the agenda for the upcoming January 2013 board meeting. It was determined that the board would have a retreat and participate in a strategic planning work session on Thursday, January 17, 2013, followed by committee session and the full board convening on Friday, January 18, 2013.

Mr. Black joined the meeting at 12:15 p.m. and confirmed that he was located at 1050 Connecticut Avenue, N.W., Suite 1000, Washington, D.C. 20036, which was fully accessible to the public as required by the Virginia Freedom of Information Act (FOIA).

The committee also discussed more effective and efficient ways to conduct future board meetings.

There being no further business, the Rector adjourned the meeting of the committee at 2:24 p.m.


Katherine E. Busser, Rector

1/18/2013
Date


Barbara Steverson, Secretary

1/18/2013
Date