

VIRGINIA STATE UNIVERSITY
BOARD OF VISITORS
Petersburg, Virginia 23806

MINUTES
Resource and Governance Committee Meeting
Monday, March 15, 2010

CALL TO ORDER

Mr. Christopher H. Holden, Chair of the Resource and Governance Committee, called the meeting of the committee to order in the James Monroe conference room of Owens and Minor, 9120 Lockwood Boulevard, Mechanicsville, Virginia at 12:13 p.m.

ROLL CALL

A quorum of the committee was present.

Committee Members Present:

Ms. Erika T. Davis
Mr. Felix Davis, Jr.
Mr. Christopher H. Holden
Mr. James H. Starkey, III

Legal Counsel Staff Present:

Ms. Christy G. Brown, Paralegal, University Counsel

Committee Report

The committee met in accordance with the Virginia State University Board of Visitor's bylaws to discuss nominations for the offices of Rector, Vice Rector, Secretary, and potential committee assignments and structures for recommendation to the full Board at the Annual meeting.

The following slate of officer nominations resulted from that meeting: Mr. Felix Davis Jr., Rector; Ms. Katherine Busser, Vice Rector; BG (RET) Al Cade, Secretary. The committee recommended the deferment of changes to current committee assignments and structures until after July 1, 2010 following the Governor's appointments.

There being no further business, the Chair adjourned the meeting of the committee at 12:58 p.m.



Christopher H. Holden, Chair

4/16/10

Date