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

EXECUTIVE COMMITTEE MEETING MINUTES
Thursday, March 10, 2016

CALL TO ORDER

Mr. Willie Randall, Vice Rector, called the meeting of the Virginia State University ("VSU") Board of Visitors ("Board") Executive Committee to order in the Board Room of Virginia Hall on the campus of Virginia State University at 12:07 p.m.

ROLL CALL

A quorum was not present.

Committee Members Present:

Mr. Harry Black (*monitored via teleconference*)
Dr. Robert E. Denton, Jr.
Ms. Jennifer Hunter (*monitored via teleconference*)
Mr. Willie C. Randall
Ms. Daphne Maxwell Reid
Mr. Huron F. Winstead (*monitored via teleconference*)

Other Members Present:

Dr. Alma C. Hobbs (*monitored via teleconference*)
Mr. Xavier Richardson (*monitored via teleconference*)
Mr. Glenn Sessoms (*monitored via teleconference*)
Mr. Wayne Turnage (*monitored via teleconference*)

Administration Present:

Dr. Makola Abdullah, President
Dr. W. Weldon Hill, Vice President for Academic Affairs
Mr. Kevin Davenport, Vice President for Administration and Finance
Mr. Hubert Harris, Chief of Staff
Ms. Joanne Curtis Taylor, Chief Audit Executive

Legal Counsel Present:

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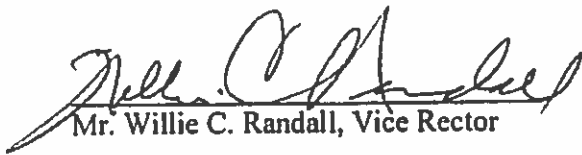Ms. Christy G. Brown, Paralegal, University Legal Counsel

Other Attendees:

Mr. Travis Edmonds, Office of Information Technology

<u>Committee Report</u>

The committee received an update on the fiscal year 2015 Auditor of Public Account's (APA) Report on Audit. Mr. Harris focused on corrective actions already taken regarding the APA's Report. Mr. Davenport presented the Auxiliary Cash Balances: 5-Year Projection. The projection highlighted: residence life; food service; comprehensive fees (Multipurpose Center and Athletics); and maintenance operations. Discussion included worse/moderate/best case scenarios.

There being no further business, the Vice Rector adjourned the meeting of the Committee at 1:03 p.m.

Mr. Willie C. Randall, Vice Rector

3/10/2016
Date