

**VIRGINIA STATE UNIVERSITY
BOARD OF VISITORS
Petersburg, Virginia 23806**

**SPECIAL BOARD MEETING
MINUTES
Sunday, May 16, 2010**

CALL TO ORDER

Mr. Earnest J. Edwards, Rector, called the meeting of the Virginia State University Board of Visitors ("Board") to order in the Apple Board Room, located in the Richmond Marriott, 500 East Broad Street, Richmond, Virginia, at 7:03 a.m.

ROLL CALL

A quorum was present.

Board Members Present:

Mr. Earnest J. Edwards, Rector
Brigadier General (RET) Alfred J. Cade, Vice Rector
Ms. Katherine Elam Busser, Secretary
Mr. Felix Davis, Jr.
Ms. Maureen D. Massey
Mr. E. Ray Murphy
Ms. Daphne M. Reid
Mr. James H. Starkey, III
Ms. Barbara Steverson
Mr. Spencer L. Timm

Administration Present:

Dr. Eddie N. Moore, Jr., President

Legal Counsel Present:

Mr. Roscoe C. Roberts, University Legal Counsel
Ms. Christy G. Brown, Paralegal, University Legal Counsel

CLOSED SESSION

In accordance with §§ 2.2-3711(A)(1), (A)(8) and (A)(29) of the *Code of Virginia*, the Board convened in closed session at 7:10 a.m. to discuss several personnel and contractual matters, and a potential gift to the University. The motion provided that Roscoe C. Roberts, Esquire, and President Eddie N. Moore, Jr., attend the closed meeting as their presence was deemed necessary to aid the Board in its deliberations.

The Board reconvened in open session at 7:56 a.m., in accordance with § 2.2-3712(D) of the *Code of Virginia*. Ms. Busser conducted the poll in which all Board members certified that the Board only discussed personnel and contractual matters and a potential gift to the University, as authorized by law. All Board members present certified compliance with the Freedom of Information Act.

ACTION ITEMS

Ms. Reid moved for approval amendments to the contract of President Moore. The motion was seconded by Mr. Starkey, and carried by roll call voice vote.

Ms. Reid moved for approval amendments to the contract of Dr. Keith Miller. The motion was seconded by Mr. Starkey, and carried by roll call voice vote. In addition, the Board determined that should Dr. Miller elect to make his home residence off campus, instead of the on-campus presidential residence, he must do so at his own expense.

Ms. Reid moved to accept the proposed offer from the Reginald Lewis Foundation for the establishment of an endowment for the Business School. The motion was seconded by Mr. Starkey and the vote carried by roll call voice vote. The Board did express its desire for the University to continue discussions with the Reginald Lewis Foundation concerning a proposed naming opportunity for the Business School.

There being no further business, the Rector adjourned the meeting of the Board at 7:58 a.m.



Felix Davis, Jr., Rector

9/17/10

Date



Al Cade, Secretary

9/17/10

Date