

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
COMMITTEE ON PERSONNEL, COMPENSATION & GOVERNANCE
1:30 PM, THURSDAY, FEBRUARY 8, 2024
The Gateway Dining & Events Center
(on the campus of Virginia State University)
(No Public Comment Period Scheduled)**

DRAFT AGENDA

CALL TO ORDER Mr. Victor Branch, Chair

ROLL CALL

INVOCATION (*Pastor Seth Ahmad-McQueen, Director of Campus Ministries*)

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES (if any)

- November 16, 2023

PRESIDENT'S REMARKS Dr. Makola M. Abdullah

CLOSED SESSION

- Discussion of the President's Compensation (by Code of VA 2.2-3711)

OTHER BUSINESS

ADJOURNMENT

2.19.24

1:30 P.M., THURSDAY, FEBRUARY 8, 2024
DRAFT MINUTES

CALL TO ORDER

Mr. Victor Branch, Chair, called the Personnel, Compensation, & Governance (PGC) Committee meeting to order at 1:35 p.m. in the Gateway Dining & Events Center.

ROLL CALL

Committee Members Present:

Mr. Victor Branch (*Chair*)
Dr. Joseph Chase, Jr.
Mr. Jon Moore
Ms. Shavonne Gordon
Dr. Valerie Brown, Rector (*ex-officio*)

A Quorum was present.

Other Board Members Present:

Ms. Pamela Currey
Thomas Cosgrove
Robert Denton, Jr.
Shavonne Gordon
Dr. Leonard Haynes, III (*Virtual*)
Ms. Daphne Meeks
Jon Moore
Dennis L. Via
Dr. Leonard Githinji (Faculty Representative)

Legal Counsel:

Mr. Mike Melis, Office of Attorney General

Administration Present:

Dr. Makola M. Abdullah, President
Dr. Tia Minnis, Interim Provost/ Vice President for Academic Affairs
Dr. Alexis Brooks-Walters, Vice President for Student Affairs/Enrollment Management
Ms. Shawri King-Casey, VP for Institutional Integrity & Compliance
Ms. Tonya S. Hall, VP, Advancement and External Affairs
Ms. Tanya Simmons, Assoc. VP for Human Resources
Dr. Annie C. Redd, Chief of Staff/Director, Board Operations & Relations
Mr. Kevin Davenport, Senior Vice President, Finance & Administration and Chief Financial Officer

COMMITTEE ON PERSONNEL, COMPENSATION & GOVERNANCE
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INVOCATION

Chair Branch invited Pastor Seth Ahmad-McQueen, Director of Campus Ministries, to offer the invocation.

APPROVAL OF AGENDA

The Committee approved the agenda by voice vote.

APPROVAL OF PREVIOUS MEETING MINUTES (if any)

The Committee approved the minutes from the November 16th, 2023, meeting by voice vote.

PRESIDENT'S REMARKS

President Abdullah greeted the Committee and expressed appreciation and thanks to the members for their service.

CLOSED SESSION

The Chair asked for a motion to enter a closed session for the discussion or consideration of information according to 2.2-3711(A), relating to the discussion, consideration of candidates for assignment, appointment, promotion, performance, demotion, salaries, and evaluation of the performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals, namely, executive evaluation and compensation. The motion was made, properly seconded, and approved by roll call vote Committee went into closed session at 12:50 p.m. There was no staff present. The Chair asked for a motion to return to open session; the motion was approved by voice vote.

The Chair read a statement to certify that during its closed meeting, the Committee discussed only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only those public business matters identified in the motion convening the Committee in closed session. The Committee certified the closed session by roll call vote. The Chair asked for a motion to return to an open session; the motion was approved by voice vote and resumed the open meeting. No further business.

ADJOURNMENT

There being no further business, Chair Branch called for a motion to adjourn the meeting. The motion was received, and properly seconded, and the committee voted by voice vote. The Chair adjourned the meeting at 2:21 p.m.

Approved:

 Chair

 Date