VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
ELECTRONIC FULL BOARD MEETING
Via CISCO WEBEX; Livestream at VSU.edu
Friday; February 5, 2021

DRAFT AGENDA
(AS OF 1.28.21)

12:30 p.m.   **Full Board Meeting Convened**
(No Public Comment Period Scheduled)

12:30 – 5:00 pm   Rector Huron F. Winstead, Presiding
- Roll Call
- Invocation   *(Mr. Rodney Hall)*
- Approval of Agenda
- Rector's Remarks
- President's Remarks

Board Approval(s)
- Minutes, November 20, 2020 Full Board Meeting

Committee Reports
- <u>Facilities, Finance & Audit Committee</u>
  - Approval Item(s): None

  - Information Items
    - Summary of Updates the Division of Finance, Internal Audit, Technology Services

- <u>Academic & Student Affairs Committee</u>
  - Approval Item(s): None

  - Information Item(s)
    - Dr. Dawit Haile, Dean, College of Engineering & Technology/College of Health & Natural Sciences
    - Summary of Updates from Enrollment Management, Academic & Student Affairs Division

Break (20 minutes)

FULL BOARD MEETING
Via Cisco WebEx
February 5, 2021

Committee Reports (continued)

- o Reports from the Faculty and Student Representatives
  - Dr. Ceslav Ciobanu, Faculty Representative
  - Mr. Kameron Gray, Student Representative

- o Remarks from the Staff Senate
  - Ms. Monica Brown, Chair

- Institutional Advancement Committee
  - o Approval Item(s)

  - o Information Item(s)
    - Summary of Updates (Sponsored Programs, Government Relations, Communications, Office of Institutional Advancement)

Break (15 minutes)

- Personnel, Compensation & Governance Committee
  - o Approval Item(s): None

  - o Information Item(s):
    - Board Matrix
    - President's Performance Evaluation

Report of Affiliated Foundation(s)
- Ms. Brenda Stith-Finch, Chair, VSU Foundation

Legal Counsel Update *(if necessary)*

Announcements

Adjournment