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VIRGINIA STATE UNIVERSITY  
BOARD OF VISITORS FULL BOARD MEETING  
FRIDAY, APRIL 23, 2021

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1

00:00:00.000 --> 00:00:05.519

With mercy in his in his boys and his in his daughter.

2

00:00:05.519 --> 00:00:19.254

Uh, huh. And we're actually planning a prostate cancer event for Hampton roads. Yeah, he was going to be a presenter. Yeah.

3

00:00:22.199 --> 00:00:28.199

Thanks, thank you. I'd like to call to order.

4

00:00:28.199 --> 00:00:32.520

The Virginia State University, board of visitors, full board meeting.

5

00:00:32.520 --> 00:00:40.679

For Friday, April 23rd at this time I asked Victoria to call the room.

6

00:00:40.679 --> 00:00:44.640

Hey, good afternoon. Everybody.

7

00:00:44.640 --> 00:00:48.899

Afternoon okay. Here we go.

8

00:00:48.899 --> 00:00:52.829

Mr. Winstead here.

9

00:00:52.829 --> 00:00:55.920

Dr. brown.

10

00:00:55.920 --> 00:01:00.630

This crittendon here.

11

00:01:00.630 --> 00:01:04.019

Miss Cory here.

12

00:01:04.019 --> 00:01:08.099  
Dr.

13  
00:01:09.420 --> 00:01:13.620  
Dr here.

14  
00:01:13.620 --> 00:01:17.219  
Thank you Mr. Fleming.

15  
00:01:17.219 --> 00:01:20.219  
Here.

16  
00:01:20.219 --> 00:01:23.700  
Miss garden here.

17  
00:01:23.700 --> 00:01:27.810  
Mr. here.

18  
00:01:27.810 --> 00:01:32.909  
Mr. Mr.

19  
00:01:32.909 --> 00:01:36.930  
Here Mr. Richardson.

20  
00:01:36.930 --> 00:01:41.700  
Mr. Richardson?

21  
00:01:44.579 --> 00:01:47.969  
Mr.

22  
00:01:47.969 --> 00:01:52.140  
Here Mr.

23  
00:01:52.140 --> 00:01:56.040  
Mr.

24  
00:01:56.040 --> 00:02:00.030  
And Mr.

25  
00:02:00.030 --> 00:02:07.709  
Here okay. Mr. club new Dr.

26

00:02:07.709 --> 00:02:11.969

Is here yeah.

27

00:02:11.969 --> 00:02:16.379

Do you know.

28

00:02:16.379 --> 00:02:21.240

Mr.

29

00:02:21.240 --> 00:02:24.900

Mr. Cameron gray? Yeah.

30

00:02:24.900 --> 00:02:27.900

I can.

31

00:02:27.900 --> 00:02:39.419

Thank you, thank you Madam secretary at this time, went by Mr. Rodney hall to come forth and provide an implication.

32

00:02:42.030 --> 00:02:47.939

Silence.

33

00:02:47.939 --> 00:02:52.139

The pray father, we're grateful.

34

00:02:52.139 --> 00:02:56.490

And reminded that you are forever enough, always enough.

35

00:02:56.490 --> 00:03:01.139

And more than enough, thank you for this day, and all of those who have gathered here.

36

00:03:01.139 --> 00:03:04.740

We thank you for every mind and heart in this meeting.

37

00:03:04.740 --> 00:03:09.810

Only mutually know why we are here and what we need to accomplish today.

38

00:03:09.810 --> 00:03:13.830

Your righteousness transcends all our efforts in understanding.

39

00:03:13.830 --> 00:03:17.909

In our competence and who you made us to be.

40

00:03:17.909 --> 00:03:21.449

But this meeting today, and all of them are present.

41

00:03:21.449 --> 00:03:25.319

Got you to bless the family.

42

00:03:25.319 --> 00:03:30.449

Be with them right now with this moment.

43

00:03:30.449 --> 00:03:36.360

And vulnerable position university as well as for our students, and all the lives that he touched.

44

00:03:36.360 --> 00:03:41.520

It was a true duration and he will be remembered forever in our hearts and minds.

45

00:03:41.520 --> 00:03:45.120

I think we would prefer by the name. Jesus. Amen.

46

00:03:45.120 --> 00:03:53.400

You can have it for you the agenda for today's meeting.

47

00:03:53.400 --> 00:03:59.189

I constantly accept the motion for approval of the agenda. If there are no modifications.

48

00:04:00.389 --> 00:04:04.560

Save, and then.

49

00:04:04.560 --> 00:04:11.129

I didn't hear who 2nd did it once.

50

00:04:11.129 --> 00:04:16.500

Thank you for the problem is moved and seconded. Are you ready for the question?

51

00:04:17.910 --> 00:04:24.209  
Code.

52  
00:04:24.209 --> 00:04:29.428  
Protocol Mr.

53  
00:04:29.428 --> 00:04:34.228  
Dr. brown.

54  
00:04:34.228 --> 00:04:38.639  
Dr. brown.

55  
00:04:38.639 --> 00:04:44.879  
Yeah, thank you. And then yes, this.

56  
00:04:44.879 --> 00:04:51.358  
No.

57  
00:04:51.358 --> 00:04:55.738  
Yeah, thank you. Mr. Fleming.

58  
00:04:55.738 --> 00:05:01.168  
Ms. Gordon.

59  
00:05:01.168 --> 00:05:04.199  
Yeah, Mr.

60  
00:05:04.199 --> 00:05:08.459  
Yes.

61  
00:05:08.459 --> 00:05:11.519  
Yes. Mr. Morey.

62  
00:05:11.519 --> 00:05:14.788  
Yeah, Mr. Richardson.

63  
00:05:14.788 --> 00:05:20.038  
Mr.

64  
00:05:20.038 --> 00:05:24.809  
Yes, Mr.

65

00:05:24.809 --> 00:05:28.918

Let's do quarterly.

66

00:05:28.918 --> 00:05:33.449

Yeah, thank you.

67

00:05:33.894 --> 00:05:48.384

Thank you Madam Secretary. I have just a few comments with regards to the record remark as Mr. Paul mentioned University morning.

68

00:05:48.504 --> 00:05:54.384

The, the transition of coach de Andre Neil and.

69

00:05:55.288 --> 00:06:10.163

We have the board has submitted a resolution for Andre Neo that will come to the board for approval through the academic and student affairs

70

00:06:10.163 --> 00:06:11.574

committee chair.

71

00:06:12.774 --> 00:06:14.874

Pam. Correct so you'll see that.

72

00:06:15.838 --> 00:06:17.303

Later later today,

73

00:06:18.954 --> 00:06:19.673

secondly,

74

00:06:19.704 --> 00:06:24.233

I would like to take this opportunity to thank the board chairs,

75

00:06:25.074 --> 00:06:27.204

members of senior management staff,

76

00:06:27.533 --> 00:06:32.004

and the president for your efforts for the work.

77

00:06:32.278 --> 00:06:44.514

Associated with Virginia State University and the board visitors I had the opportunity to attend each of the committee meetings and I will tell you that there is good news.

78

00:06:45.324 --> 00:06:59.754

There is a high impact and great expectations coming out of each about committee. So, finally today is my scheduled board of visitors.

79

00:07:01.134 --> 00:07:14.754

And I can share with you that this has been an 8 year labor of love for me and it has certainly been a privilege and honor to serve as your brand.

80

00:07:15.533 --> 00:07:20.843

So, with that, I'll share that. I am sincerely grateful. And thank you very much.

81

00:07:21.269 --> 00:07:30.059

Okay.

82

00:07:35.639 --> 00:07:43.918

I don't think anyone expressed a university to do.

83

00:07:43.918 --> 00:07:52.829

Thank you want to include that part of the invitation to you to work here in Virginia State University.

84

00:07:52.829 --> 00:08:06.658

I was also planning on, maybe saying something at the end, but I realize that every some people may leave. So I'd like to say it now to say Mr director Thank you very much. You're 8 years as to your alma mater.

85

00:08:06.658 --> 00:08:21.144

The great Virginia State University, and more importantly, thank you for 3 years as they have been very impactful. I really appreciate the work that you're talking from the universities perspective with that I wanted to.

86

00:08:21.173 --> 00:08:32.333

Well, as they come in, I want to describe who you're going to be in front of coca Cola, this board of visitors order.

87

00:08:32.333 --> 00:08:38.514

Visitors are people appointed the governor of a couple of them and their job.

88

00:08:38.879 --> 00:08:43.048

Steward institution in any way as the owner of region USA.

89

00:08:43.048 --> 00:08:50.188

The easiest way to say is they are my boss right? And so now I like them all to introduce themselves.

90

00:08:51.448 --> 00:09:01.948

Good afternoon I want to say supposed to be here. My name is Aqua lobby going there and major enforce management. I will be graduating this.

91

00:09:01.948 --> 00:09:09.899

Force management degrees my massively.

92

00:09:09.899 --> 00:09:23.278

No, to all this is very much on Dubai. I'm kind of graduate student at Virginia State University, obtain them on batches and customer education.

93

00:09:23.278 --> 00:09:35.458

How's everybody doing? My name is Orlando. Andrews. I'm a visual art major here. Busiest University and I plan on graduate December.

94

00:09:35.458 --> 00:09:39.298

But undergraduates special awesome.

95

00:09:39.298 --> 00:09:51.774

So these are scholars that Virginia State University so if you if you recognize them, but maybe maybe I'll do a little bit on there any fall. Now I know who they are.

96

00:09:52.014 --> 00:10:03.293

I wanted to introduce you to them because they might tell us this part of the story. It's out of excitement. The venue is a better story. He said 3 young and actually a 4th analyst, and we're thinking in December.

97

00:10:03.928 --> 00:10:08.219

Who are here as you invert they understand.

98

00:10:08.219 --> 00:10:20.038



And it's all of the lungs and Virginia state, you know, how powerful colleges and powerful the university campus is they have developed their lifelong relationships.

99

00:10:20.038 --> 00:10:23.339

Hearing the, as you 3 young men are.

100

00:10:23.339 --> 00:10:34.678

For the past year, and then capturing that in their room as the roommates and their videos is all gone viral. The 1 you saw.

101

00:10:34.678 --> 00:10:40.619

The 1, you saw, they brought viral 5 times in the year they've been unfortunately twice.

102

00:10:40.619 --> 00:10:46.139

And it was the partnership may have to partner with us.

103

00:10:46.139 --> 00:10:56.489

To kind of create the celebrating so what I want to try and I think is don't worry about.

104

00:10:56.754 --> 00:11:11.394

Relationships that young development, college or lifelong relationship can turn into incredible things. And so they actually have another video out right now where otherwise known as.

105

00:11:12.178 --> 00:11:18.389

Battling, and maybe that is also.

106

00:11:18.714 --> 00:11:30.173

In the past couple of weeks to some people then for us, but they are capturing their audience. So I want to know the geniuses behind the work.

107

00:11:30.443 --> 00:11:42.203

So if you were, do me a favor, please give them a round of applause. I just like to thank you all for your.

108

00:11:42.509 --> 00:11:49.708

And we've been watching, we watched as the story for broadcast.

109

00:11:49.708 --> 00:11:53.009

Back very much you make 30.

110

00:11:53.009 --> 00:11:57.269

Your putting from Monday.

111

00:11:59.458 --> 00:12:12.144

Okay, so now some updates on these slides are listed that, of course presented the financial report at the committee meeting. Yesterday.

112

00:12:12.144 --> 00:12:26.063

I know that they will be highlighted from that, that we had a really good financial year 1 related to whole expenditures and the 2nd, for being able to bring additional revenue to the federalism.

113

00:12:26.458 --> 00:12:32.729

And then I think the highlight is to, for that our reserves.

114

00:12:32.729 --> 00:12:41.849

We'll get a 1Million dollars and that's and that's fine.

115

00:12:41.849 --> 00:12:48.658

The great work is doing 2nd area is moving forward.

116

00:12:48.953 --> 00:12:55.193

At least the challenges that we know you have to work on at Virginia state,

117

00:12:56.994 --> 00:13:07.524

or would that which is still actually in depth what's work is very conservative so very excited about that some coding related updates.

118

00:13:07.524 --> 00:13:21.744

I went to the doctor Quarterly for all of their wonderful work. We have a colon response. Amy is swinging where we partner with Virginia Department of health to identify areas of improvement. The Department of health.

119

00:13:23.278 --> 00:13:28.589

To kind of review some of the things that we gave was.

120

00:13:28.589 --> 00:13:36.448

For some things to the issues, but we took care of those and so we're very.

121

00:13:36.448 --> 00:13:40.438  
38, and the only sit down and we've got the students.

122  
00:13:40.438 --> 00:13:45.269  
Like, we got them out in the by the time you have.

123  
00:13:45.269 --> 00:13:49.019  
Huh.

124  
00:13:49.019 --> 00:13:54.418  
You know, this is these.

125  
00:13:54.418 --> 00:14:07.438  
We've had over the past couple of months client communications we're doing, but it's also always good to good.

126  
00:14:07.438 --> 00:14:13.109  
So, to have 1 vaccination in Virginia, right?

127  
00:14:13.109 --> 00:14:17.609  
Again, give me 1000 back.

128  
00:14:17.609 --> 00:14:30.389  
Assign a partner on the public health to make sure that we can move those vaccines into again. We said a dozen times, but I'll say again. Mr.

129  
00:14:30.389 --> 00:14:38.759  
Like, critical world, and making sure the vaccination side came to Virginia state deserves tons of kudos additional.

130  
00:14:38.759 --> 00:14:53.158  
As we have re, re, allocated to Virginia State University, and all of the capital firms allocated to Virginia State University. Mr. Elvin Burton who's our director of government relations also made sure.

131  
00:14:53.158 --> 00:14:57.208  
34Million dollars upgrades again it's not.

132  
00:14:57.208 --> 00:15:04.979  
It's not text, but anytime we can get dollars to make sure we improve on and we're always grounded. We're going to do that next time.

133

00:15:06.509 --> 00:15:10.259  
Enrollment in.

134

00:15:10.259 --> 00:15:19.019  
Mr. hall game and enrollment update we are moving forward to try to really get our class for the fall.

135

00:15:19.019 --> 00:15:26.308  
Has been on vacation and this is the part where I try to remember exactly what that acronyms.

136

00:15:26.308 --> 00:15:34.139  
Even though, I think I'm the 1 that developed it off right? But I know what it does and it provides.

137

00:15:34.139 --> 00:15:39.568  
25 mile radius, Virginia State University in any way to do.

138

00:15:39.568 --> 00:15:51.899  
Response all right so the governance G3 proposal are provided free tuition balancers, offer state, Virginia state and UVA was we're very adamant.

139

00:15:51.899 --> 00:16:00.538  
As you serve low income students as universities that opportunity universities, the judges will provide people.

140

00:16:00.538 --> 00:16:04.859  
Not much for free and we want to make sure that we do that also for our institutions.

141

00:16:04.859 --> 00:16:17.009  
Excellent Here's some news and I will do this as well as my colleague. Just your standard.

142

00:16:17.009 --> 00:16:31.913  
Or I'd like to call the notorious she actually earlier, I don't know if you were here you noticed that she got a standing ovation, which I think is the 1st standing ovation to ever occur and board of business meeting not getting innovation.

143

00:16:32.158 --> 00:16:35.938  
Because I'm just going to read the because she has all the excitement.

144

00:16:35.938 --> 00:16:50.158

But we recently, I don't think she's brought this 1 up as is very new. She's a 1Million dollars to training teacher, science, technology, engineering and mathematics teachers. Half of that money comes from the state and the other half coming from a private donor.

145

00:16:50.844 --> 00:17:05.423

Of course, we were the locations, whether the inventorial database we talked about the renaming of the 4 campus buildings earlier, and then we rank among the tops in the country for celebrating student learning by diversifying the teacher teaching profession.

146

00:17:05.814 --> 00:17:12.114

This was something that was recently awarded our college education was recognized.

147

00:17:12.479 --> 00:17:16.618

I'll just give you an idea of how much news we actually have when.

148

00:17:16.618 --> 00:17:23.098

Does my flies too, so this is she tried to put the stuff on my flyer that she couldn't even put on her own slides right?

149

00:17:23.098 --> 00:17:31.648

So, it just shows how much how many times were being recognized for great work. Additional updates. Actually, come to my addition are basically 1 more quick.

150

00:17:31.648 --> 00:17:36.568

I want to acknowledge the presence.

151

00:17:36.568 --> 00:17:45.923

And it's far more common, of course, for seniors to run for president those down in hurdle for juniors and 1 of the great things when juniors run for president, they get to serve again.

152

00:17:46.584 --> 00:17:58.163

And so I'm very excited to introduce to you your new president that looks remarkably like your old president president Ken with grace and so congratulations.

153

00:17:58.163 --> 00:18:10.973

Cameron, and we look forward to continuing to work with you to do the great work of the students and in that vein there was also an election for the fact that I don't have that appear like you to know that.

154

00:18:11.003 --> 00:18:19.703

You also have a new faculty chair, and he looks remarkably like the old faculty's in a chair doctorship on them. And I think.

155

00:18:23.818 --> 00:18:33.388

Eva can't hear you.

156

00:18:35.578 --> 00:18:46.048

Can you.

157

00:18:46.463 --> 00:18:56.124

Yes. Okay. Okay. Well, I was just commenting that our faculty Senate chair is also here as a new faculty signature.

158

00:18:56.124 --> 00:19:11.064

So, he has also been re, elected by me when I was expressing mine my excited, excited this, if that's the word for, having our faculty Senate chair, our staff and a chair, and our president all come back for a 2nd term.

159

00:19:11.423 --> 00:19:23.604

So, that we can all continue to work together these are some of my personal highlights for those are the hormones of Virginia State University, you of course know how exciting and important is to be recognized by your alma mater.

160

00:19:23.874 --> 00:19:29.574

I was recently recognized by month within alumni awards for distinguish postgraduate achievement.

161

00:19:29.909 --> 00:19:32.999

Had an opportunity at the conference.

162

00:19:32.999 --> 00:19:36.689

I recently have a fireside chat with Jack Dorsey.

163

00:19:36.689 --> 00:19:45.804

I was the CEO of Twitter that came about 1, because I had a really good friend as a senior vice president, but also, because we went viral.

164

00:19:52.769 --> 00:20:05.578

And I met with the White House on engagement on other initiatives so continue to try to push forward. And this is the mission and the message of Virginia State University.

165

00:20:05.578 --> 00:20:10.138

And I think we.

166

00:20:16.828 --> 00:20:21.808

Yes, any any questions for me.

167

00:20:23.999 --> 00:20:30.179

Thank you all very, very, very much. Thank you. Thank you. Dr.

168

00:20:30.179 --> 00:20:40.169

For the approval of minutes from our 20 and 21 full board meeting.

169

00:20:40.169 --> 00:20:46.469

If there are no revisions to the minutes, I'll accept the motion for the approval for approval of our.

170

00:20:46.469 --> 00:20:53.068

Move.

171

00:20:53.068 --> 00:20:58.798

So, is that Mr.

172

00:20:58.798 --> 00:21:11.278

Do you remember.

173

00:21:23.759 --> 00:21:29.068

Okay, let's try that again.

174

00:21:29.068 --> 00:21:35.159

I'll accept the motion for approval for approval of our minutes from the February 15.

175

00:21:35.159 --> 00:21:39.838

Ah, Mr chairman, this is Greg.

176

00:21:39.838 --> 00:21:43.648

I would like to make a change to the minute.

177

00:21:43.648 --> 00:21:50.459

Under the board approval where it talks about the personal.

178

00:21:50.459 --> 00:21:54.719

And governance committee to move forward, developing the board matrix at a pro.

179

00:21:54.719 --> 00:22:05.189

And he said the visitor's visitors worldly with not we're not that.

180

00:22:05.189 --> 00:22:11.009

Okay, Eva. Okay.

181

00:22:11.009 --> 00:22:16.078

What does that.

182

00:22:19.618 --> 00:22:23.189

Where are you, you were pregnant for the.

183

00:22:23.189 --> 00:22:29.009

You were not I was not present for that vote.

184

00:22:29.009 --> 00:22:32.459

Okay, thank you.

185

00:22:33.568 --> 00:22:40.348

Any other changes okay, I'll accept the motion for approval of the minutes.

186

00:22:40.348 --> 00:22:44.009

With the location as suggested by Mr world.

187

00:22:45.989 --> 00:22:49.858

So amazed anchors it does that.

188

00:22:49.858 --> 00:22:54.538

Part of the.

189

00:22:54.538 --> 00:22:58.169



Okay, it's been properly moved and seconded.

190

00:22:58.169 --> 00:23:03.568

And we have the except the minutes as approved and amended.

191

00:23:03.568 --> 00:23:11.548

Are you ready for the question all those in favor? Say, aye, aye opposed.

192

00:23:12.868 --> 00:23:18.929

Oh.

193

00:23:18.929 --> 00:23:29.249

Yeah.

194

00:23:29.249 --> 00:23:34.378

Ms.

195

00:23:34.378 --> 00:23:41.759

Not.

196

00:23:44.578 --> 00:23:47.669

Miss.

197

00:23:47.669 --> 00:23:51.659

Mr.

198

00:23:52.709 --> 00:23:57.419

Yes, Mr.

199

00:23:57.419 --> 00:24:00.898

Yes, Mr.

200

00:24:00.898 --> 00:24:05.999

Yeah, Mr. Richardson.

201

00:24:05.999 --> 00:24:10.888

Yes, Mr.

202

00:24:10.888 --> 00:24:15.598

Yes. Mr. turnage.

203

00:24:15.598 --> 00:24:19.048  
Mr. poorly.

204

00:24:19.048 --> 00:24:22.288  
Yes, thank you.

205

00:24:22.288 --> 00:24:25.858  
Silence.

206

00:24:39.239 --> 00:24:46.528  
Okay, thank you.

207

00:24:46.528 --> 00:24:51.898  
So, we move into our reports with the the 1st committee.

208

00:24:51.898 --> 00:24:57.118  
Being the executive committee, and the 1st, order of business.

209

00:24:57.118 --> 00:25:06.088  
Will be election of board officers for 2021 through 2023.

210

00:25:06.088 --> 00:25:09.838  
We will.

211

00:25:09.838 --> 00:25:13.138  
We will not approve the executive committee.

212

00:25:13.138 --> 00:25:19.169  
Committed minutes in the full board meeting that would be approved by the next.

213

00:25:19.169 --> 00:25:23.669  
Executive Committee, so we'll move on to.

214

00:25:23.669 --> 00:25:29.909  
Collection of board officers and per hour by now.

215

00:25:29.909 --> 00:25:36.419  
The board of visitors have submitted nominations.

216

00:25:36.419 --> 00:25:40.709  
To the to the executive committee.

217  
00:25:40.709 --> 00:25:47.848  
And nominations have been a place that's been developed by the.

218  
00:25:47.848 --> 00:25:52.739  
The negative, they threw the executive committee to be presented.

219  
00:25:52.739 --> 00:25:58.019  
As a slate for today's elections by our director.

220  
00:25:58.019 --> 00:26:02.638  
Mr. Hill are you prepared to present? The think of nominee?

221  
00:26:02.638 --> 00:26:09.088  
I am prepared and in fact, I'm so glad you tee it up that way.

222  
00:26:09.088 --> 00:26:13.469  
I think the process that brought us to this point.

223  
00:26:13.913 --> 00:26:16.673  
Was flawed and for that reason,

224  
00:26:16.824 --> 00:26:30.894  
I'd like the opportunity to ensure that that we are all on the same page regarding the slate that that the executive committee brings forth

225  
00:26:31.733 --> 00:26:32.963  
as you may recall.

226  
00:26:32.963 --> 00:26:47.243  
Because I think all of us had the same information, the original slate that was presented to the executive committee, based on our bylaws. That was my job included. Mr.

227  
00:26:47.483 --> 00:26:48.023  
J.

228  
00:26:48.114 --> 00:26:50.874  
stag Meyer as director,

229

00:26:52.344 --> 00:27:07.134

they doing that meeting and somehow we did not end up with a clear and objective understanding about how we went from mistake Meyer Dr

230

00:27:07.134 --> 00:27:10.973

brown and I just want to bring everybody back to that point.

231

00:27:11.874 --> 00:27:19.763

We reached a point and looking at the votes for rector, both Dr brown and Dr had the same number of votes.

232

00:27:20.009 --> 00:27:27.479

And when I presented back to the executive committee, I said they have the same number of votes.

233

00:27:27.479 --> 00:27:40.919

And I looked for other reasons to make a distinction between the 2 and based on this experience, and the breath of Mr. I chose.

234

00:27:41.753 --> 00:27:56.183

Mistake my to be and direct to slide. Now, there were members of the executive committee who seemed to have had a problem with that. And I want to make sure that all of them have the opportunity to express themselves.

235

00:27:56.489 --> 00:28:02.128

Uh, because the vote, so we're clear that votes were 5 and 5.

236

00:28:02.128 --> 00:28:07.078

And 3 of visitors at staying.

237

00:28:07.078 --> 00:28:07.739

So,

238

00:28:08.334 --> 00:28:13.433

if if my choice of how I ended up with set,

239

00:28:13.433 --> 00:28:17.544

Meyer was not up or cut the must it,

240

00:28:17.753 --> 00:28:19.554

then I'd like to know how those,

241

00:28:19.554 --> 00:28:19.854

who,

242

00:28:20.003 --> 00:28:21.564

in the executive committee,

243

00:28:21.894 --> 00:28:25.673

how they can be comfortable with how they got to where they were.

244

00:28:25.673 --> 00:28:35.003

Because I did provide a reason for, I do not recall a reason coming from any of the executive committee members.

245

00:28:35.249 --> 00:28:46.679

Saying that that adopter Brown was should be of a choice, and I'll just bring it to the attention. The next step we need to understand is.

246

00:28:46.679 --> 00:28:50.578

Vice director, the slave that I presented.

247

00:28:50.578 --> 00:28:54.148

Had Dr brown and she had the most votes.

248

00:28:54.148 --> 00:28:57.929

Of all visitors to be vice director.

249

00:28:57.929 --> 00:29:03.929

And so I want us to be clear about that, and since we have more.

250

00:29:03.929 --> 00:29:07.709

Visitors who, who can take a look at this.

251

00:29:07.709 --> 00:29:11.878

Then I'll be comfortable with the outcome of this, this.

252

00:29:11.878 --> 00:29:17.999

Allie of the situation, but I've been unhappy about this since we, we went through that process.

253

00:29:17.999 --> 00:29:21.659

Is there are there any questions because this is critical.

254

00:29:21.659 --> 00:29:36.509

So, I, thank you, thank you. Mr. hill and I will. I'd like to do a recap of the executive committee because you're right.

255

00:29:36.509 --> 00:29:43.288

The process was to submit nominations through the vice rector.

256

00:29:43.288 --> 00:29:46.588

Then the vice director to develop a.

257

00:29:46.588 --> 00:29:51.719

And the slate to be presented to the executive committee, the.

258

00:29:51.719 --> 00:30:01.648

The executive committee during discussions were, there were questions regarding how the time was broken, but with for rector.

259

00:30:01.648 --> 00:30:06.568

And Mr hill you reply to that.

260

00:30:06.568 --> 00:30:09.598

And a.

261

00:30:11.038 --> 00:30:14.249

A, 2nd slave.

262

00:30:15.269 --> 00:30:18.358

That was not accepted.

263

00:30:18.358 --> 00:30:23.338

A, 2nd slate was submitted for consideration.

264

00:30:23.338 --> 00:30:35.128

Excuse me Mr. director. There was no explanation offered as to why the slate presented was not accepted. That's the point.

265

00:30:35.128 --> 00:30:39.148

Well, I guess the point was that the.

266

00:30:39.148 --> 00:30:43.469  
That's a slave was there was a question.

267  
00:30:43.469 --> 00:30:47.669  
You answer the question, and there was a vote take.

268  
00:30:47.669 --> 00:30:52.469  
And that slavery did not I.

269  
00:30:52.469 --> 00:30:56.219  
It wasn't accepted with that explanation.

270  
00:30:56.219 --> 00:31:01.888  
And so an alternative was offer for consideration.

271  
00:31:01.888 --> 00:31:06.028  
And that alternative was voted upon it.

272  
00:31:06.028 --> 00:31:06.983  
And accepted,

273  
00:31:07.614 --> 00:31:21.384  
and so what came out of executive committee was a new flight it was a different place than the flakes and you presented but the slate that we would be presented to the board.

274  
00:31:23.729 --> 00:31:29.459  
Mr. the work so the work, the work and executive committee is done.

275  
00:31:29.459 --> 00:31:34.888  
And we have a slightly that has been approved by the executive committee that.

276  
00:31:34.888 --> 00:31:42.749  
Is to be presented to the board and I understand to go and.

277  
00:31:42.749 --> 00:31:46.469  
I mean, I understand your on the readiness.

278  
00:31:46.469 --> 00:31:57.209  
But the vote has been taken well, I think Mr. record that the full board should understand my readiness.

279

00:31:57.209 --> 00:32:07.078

The executive committee didn't like what I presented, but did not offer an alternative that could be compare.

280

00:32:07.078 --> 00:32:12.989

That's that's the whole point. That's the condition of my readiness.

281

00:32:12.989 --> 00:32:16.348

I said, since they had the same number of votes.

282

00:32:16.348 --> 00:32:24.538

I looked at all of the experience that they brought time on the board, et cetera and that was the differentiating factor.

283

00:32:26.098 --> 00:32:38.578

And and I did not hear from any executive committee member that they had something better than that differentiating factor. That's that's an issue.

284

00:32:38.578 --> 00:32:45.449

I just think I understand that there was nothing there was no explanation.

285

00:32:45.449 --> 00:32:53.278

The question for you was, why, how did you break at the time?

286

00:32:53.278 --> 00:32:59.519

And you gave an explanation, and we took a book.

287

00:32:59.519 --> 00:33:02.578

And so.

288

00:33:02.578 --> 00:33:08.519

That that explanation wasn't sufficient for the executive committee.

289

00:33:08.519 --> 00:33:12.659

So, the alternative was so.

290

00:33:12.659 --> 00:33:17.878

There was only 1 other all the time so.



291

00:33:17.878 --> 00:33:23.878

We have before us a slate that is approved by the executive committee.

292

00:33:23.878 --> 00:33:29.068

That needs to be presented to the board for election.

293

00:33:32.788 --> 00:33:40.288

I need to anticipate that no, I'm only prepared to to present the slate.

294

00:33:40.288 --> 00:33:51.509

That I presented originally, obviously I know the slots, the names that are there and I would, I would answer that you present the slate to to the board.

295

00:33:52.709 --> 00:33:57.148

Silence.

296

00:33:57.148 --> 00:34:02.278

Okay, the as presented.

297

00:34:02.278 --> 00:34:06.179

By my director.

298

00:34:06.179 --> 00:34:09.358

Not approved by the executive committee.

299

00:34:10.858 --> 00:34:13.889

What was approved by the executive committee was.

300

00:34:13.889 --> 00:34:19.918

The slate and I will present to the board that has been included in the minutes.

301

00:34:28.289 --> 00:34:36.389

Silence.

302

00:34:49.949 --> 00:35:08.818

Silence.

303

00:35:08.818 --> 00:35:14.128

Okay.

304

00:35:14.128 --> 00:35:17.699

This is how the nominee.

305

00:35:17.699 --> 00:35:24.688

As approved by the executive committee and provide it to the board of visitors in the.

306

00:35:24.688 --> 00:35:30.208

In your minutes include Dr brown forgiving for rector.

307

00:35:31.708 --> 00:35:37.858

Glenn revised rector, Christine Darden as secretary.

308

00:35:37.858 --> 00:35:42.358

Panel and encouraging chair, academic and student affairs.

309

00:35:42.358 --> 00:35:47.188

Same state care facilities, finance and audit.

310

00:35:47.188 --> 00:35:51.539

Chair of institutional advancement.

311

00:35:51.539 --> 00:35:57.059

Raul chair personnel, compensation and government.

312

00:35:57.059 --> 00:36:01.588

William liaison to the real estate.

313

00:36:01.588 --> 00:36:05.128

Foundation and Mr. Gregg were like.

314

00:36:05.128 --> 00:36:10.018

Liaison to the university foundations.

315

00:36:17.309 --> 00:36:21.719

Either any nomination from the floor.

316

00:36:21.719 --> 00:36:28.798

Or any of the positions? Yes, they are sir. This is Charlie hill again.

317

00:36:28.798 --> 00:36:32.699

I nominate Mr Jay stack my director.

318

00:36:34.409 --> 00:36:42.838

Silence.

319

00:36:42.838 --> 00:36:48.688

You are you doing these by position or are you going to do a package.

320

00:36:48.688 --> 00:36:54.869

I, I will, I will ask for nominations for any of the positions.

321

00:36:54.869 --> 00:37:02.489

On the on the slate so then I have other nominations, sir.

322

00:37:02.489 --> 00:37:06.869

I'll take them right? The brown.

323

00:37:08.278 --> 00:37:11.878

For by director.

324

00:37:11.878 --> 00:37:15.688

Okay, Greg.

325

00:37:15.688 --> 00:37:19.139

For facilities, finance and audit committee.

326

00:37:19.139 --> 00:37:23.248

Okay, the others.

327

00:37:23.248 --> 00:37:29.909

Remain in place, so we have 3 nominations from the floor.

328

00:37:31.289 --> 00:37:35.548

Corrective take take life provides.

329

00:37:35.548 --> 00:37:40.139

Valerie brown, and for facilities finance and I.

330

00:37:40.139 --> 00:37:44.998

Right. We're on. Yeah so okay.

331

00:37:44.998 --> 00:37:54.568

At this time, I'd like to let's go right to the directors position.

332

00:37:54.568 --> 00:37:57.809

We have 2 candidates.

333

00:37:57.809 --> 00:38:01.768

Brown.

334

00:38:04.349 --> 00:38:11.610

And James deadline when your name is call.

335

00:38:11.610 --> 00:38:16.289

Please identify which candidate you support.

336

00:38:16.289 --> 00:38:20.130

Not a problem.

337

00:38:20.130 --> 00:38:25.380

That's secretary until the room.

338

00:38:27.239 --> 00:38:30.449

Silence.

339

00:38:34.500 --> 00:38:39.630

Instead.

340

00:38:39.630 --> 00:38:45.780

Dr. brown.

341

00:38:45.780 --> 00:38:50.010

Back to Dr. brown.

342

00:38:53.550 --> 00:38:57.329

Miss Dr. brown.

343

00:38:57.329 --> 00:39:01.320

Ms.

344  
00:39:01.320 --> 00:39:05.880  
Doc.

345  
00:39:07.079 --> 00:39:11.309  
Dr. brown.

346  
00:39:13.409 --> 00:39:16.860  
Mister.

347  
00:39:16.860 --> 00:39:21.389  
Is.

348  
00:39:21.389 --> 00:39:26.489  
After Mr.

349  
00:39:27.630 --> 00:39:31.889  
Dr. brown? Mr.

350  
00:39:31.889 --> 00:39:36.869  
This my.

351  
00:39:36.869 --> 00:39:41.789  
Dr. brown? Mr.

352  
00:39:43.920 --> 00:39:47.730  
Mr. assassins.

353  
00:39:49.320 --> 00:39:53.340  
Stagnant is not here. Mr.

354  
00:39:53.340 --> 00:39:57.300  
Mr.

355  
00:39:57.300 --> 00:40:02.699  
Hey, JJ.

356  
00:40:04.289 --> 00:40:09.360  
Thank you. You're welcome. Dr. brown.

357  
00:40:09.360 --> 00:40:12.630

I am the director of.

358

00:40:14.820 --> 00:40:22.050

So there is no, there is no contention or vice director.

359

00:40:22.050 --> 00:40:30.179

Mr Mr. that he had with.

360

00:40:30.179 --> 00:40:34.469

Dr. brown so vice director, and he also.

361

00:40:34.469 --> 00:40:40.320

Dr. Brown is our director, right? I understand. I'm just letting, you know, and.

362

00:40:40.320 --> 00:40:44.579

So, he also recommended Mr. poorly financed.

363

00:40:44.579 --> 00:40:48.150

Okay, so we have.

364

00:40:48.150 --> 00:40:54.659

2 candidates for facilities, finance and audit chair and.

365

00:40:54.659 --> 00:40:59.280

Yeah, deadline.

366

00:40:59.280 --> 00:41:03.030

Mr. gray world right?

367

00:41:04.650 --> 00:41:11.610

Okay, and before we do that, I just want to make sure we're clear that for them.

368

00:41:11.610 --> 00:41:21.269

For the vice rector, there remains the sole.

369

00:41:21.269 --> 00:41:27.210

We have not we haven't dealt with that position yet. Madam Secretary.

370

00:41:27.210 --> 00:41:30.269

All right.

371

00:41:30.269 --> 00:41:36.960

We'll let the position from which we have nominations from the.

372

00:41:36.960 --> 00:41:42.119

Okay.

373

00:41:42.119 --> 00:41:48.000

Okay, okay.

374

00:41:49.230 --> 00:41:53.280

We have 2 candidates for facilities, finance and the chair.

375

00:41:53.280 --> 00:41:59.489

1, change take my hair and a 2nd candidate. Gregory worldly.

376

00:42:00.780 --> 00:42:05.699

When your name is called, please register your, your, your selection.

377

00:42:05.699 --> 00:42:11.429

Of 1 of these candidates and the secretary of the role.

378

00:42:11.429 --> 00:42:15.179

Mr.

379

00:42:15.179 --> 00:42:20.519

Dr. brown.

380

00:42:20.519 --> 00:42:24.690

Take mine this crittendon.

381

00:42:24.690 --> 00:42:29.460

Mistake my miss.

382

00:42:30.570 --> 00:42:35.699

Time to.

383

00:42:35.699 --> 00:42:40.769

Stigma Mr.

384

00:42:40.769 --> 00:42:46.530  
This is.

385

00:42:46.530 --> 00:42:51.090  
Mr.

386

00:42:51.090 --> 00:42:55.050  
Mr. Mr.

387

00:42:55.050 --> 00:42:59.519  
This the.

388

00:42:59.519 --> 00:43:04.980  
Yes.

389

00:43:04.980 --> 00:43:08.219  
More.

390

00:43:08.219 --> 00:43:11.250  
Mr.

391

00:43:11.250 --> 00:43:15.780  
Omar, and Mr.

392

00:43:15.780 --> 00:43:21.389  
Hey, thank you.

393

00:43:21.389 --> 00:43:25.170  
Silence.

394

00:43:32.250 --> 00:43:37.650  
Silence.

395

00:43:37.650 --> 00:43:40.829  
Okay, so it's.

396

00:43:42.269 --> 00:43:49.559  
This time just take my will serve as our chair for facilities, finance  
and on.

397



00:43:49.559 --> 00:43:55.650  
Okay.

398  
00:44:00.539 --> 00:44:09.090  
The remaining positions for the officers for 2021 through 200,823.

399  
00:44:09.090 --> 00:44:16.469  
And close that require a book. Glen provides Rexter.

400  
00:44:16.469 --> 00:44:20.190  
Christine secretary.

401  
00:44:20.190 --> 00:44:25.260  
Our current share academic students phase.

402  
00:44:27.030 --> 00:44:30.659  
To board chair, institutional advancement.

403  
00:44:30.659 --> 00:44:35.489  
Probably will Hannah chair personnel.

404  
00:44:35.489 --> 00:44:45.300  
Way a market liaison for the real estate foundation and worldly for the  
for g, Virginia State University foundation.

405  
00:44:47.579 --> 00:44:53.010  
I'll accept the motion to approve this remaining slate as stated.

406  
00:44:53.010 --> 00:44:57.809  
And submitted by the temporary.

407  
00:44:57.809 --> 00:45:00.869  
Is there a 2nd text?

408  
00:45:00.869 --> 00:45:05.880  
I'm sorry, I was a 2nd.

409  
00:45:05.880 --> 00:45:09.420  
Thank you, sir Thank you.

410  
00:45:09.420 --> 00:45:14.639

To probably move consecutive that we accept to remaining position.

411

00:45:14.639 --> 00:45:19.949

And approved by the executive committee on favor, say, I.

412

00:45:27.000 --> 00:45:31.440

Oh, Mr.

413

00:45:31.440 --> 00:45:36.329

Yes, Dr brown.

414

00:45:36.329 --> 00:45:39.869

Yeah, let's quit. And then yes.

415

00:45:39.869 --> 00:45:43.199

Miss.

416

00:45:43.199 --> 00:45:47.219

Yes.

417

00:45:47.219 --> 00:45:50.760

Mr. Fleming? Yeah. This.

418

00:45:50.760 --> 00:45:55.320

Yeah.

419

00:45:55.320 --> 00:45:58.590

Yes, Mr.

420

00:45:58.590 --> 00:46:03.719

Yes.

421

00:46:03.719 --> 00:46:08.610

Yeah, Mr. Mr.

422

00:46:08.610 --> 00:46:12.300

Mr.

423

00:46:12.300 --> 00:46:15.929

Yes, Mr.

424

00:46:15.929 --> 00:46:19.710  
And Mr.

425

00:46:19.710 --> 00:46:24.210  
Yes, thank you.

426

00:46:24.210 --> 00:46:35.849  
Thank you Madam Secretary. I'd like to congratulate officers for  
20,212,023 for the board of visitors of Virginia State University.

427

00:46:35.849 --> 00:46:39.000  
Conduct electricity. Congratulations. And what.

428

00:46:39.000 --> 00:46:42.269  
Hello.

429

00:46:43.679 --> 00:46:53.670  
You also head in your packet, your workload and proposed board meetings  
scheduled for 2021 through 201,822.

430

00:46:53.670 --> 00:46:56.789  
I'll accept that motion for approval.

431

00:46:56.789 --> 00:46:59.880  
Of the scheduled and submit.

432

00:47:00.989 --> 00:47:06.269  
Develop more and also thinking this tomorrow they're said.

433

00:47:06.269 --> 00:47:17.369  
We'll probably move the 2nd, is that we approved the proposed board  
meeting scheduled for 2021 and 2022.

434

00:47:17.369 --> 00:47:21.840  
I write to the question of the payments.

435

00:47:23.280 --> 00:47:27.150  
And those that are.

436

00:47:28.980 --> 00:47:34.920  
Oh, Mr. Winstead.

437

00:47:34.920 --> 00:47:38.400

Doctor Brian.

438

00:47:38.400 --> 00:47:41.489

Miss crittendon? Yes miss Curry.

439

00:47:41.489 --> 00:47:45.570

Okay.

440

00:47:45.570 --> 00:47:50.309

Yes, Mr.

441

00:47:50.309 --> 00:47:53.670

Miss Gordon.

442

00:47:53.670 --> 00:47:57.059

Mr, yes.

443

00:47:57.059 --> 00:48:01.349

Mr. hail? Yes. Mr.

444

00:48:01.349 --> 00:48:04.469

Yeah, Mr.

445

00:48:04.469 --> 00:48:08.579

Yes. Mr. turnage.

446

00:48:08.579 --> 00:48:11.760

Yes.

447

00:48:11.760 --> 00:48:16.619

Thank you. Thank you. Bye. Bye.

448

00:48:16.619 --> 00:48:19.769

We have.

449

00:48:19.769 --> 00:48:28.559

Or 4 different board Docs to to return, these documents has been submitted.

450

00:48:28.559 --> 00:48:33.449

Or we have reaffirmation through the executive committee without the modifications.

451

00:48:33.449 --> 00:48:42.690

So, I would accept a motion to approve and except this reaffirmation for the board bylaws, the board and code of ethics.

452

00:48:42.690 --> 00:48:49.320

The statement of governance and the, for your rights and responsibilities, and the suite of documents.

453

00:48:49.320 --> 00:48:56.610

I kept the motion for the 2nd, this don't worry.

454

00:48:56.610 --> 00:49:00.119

Thank you.

455

00:49:00.119 --> 00:49:05.190

I did not hear who made the motion. I'm sorry I'm having a bad audio.

456

00:49:05.190 --> 00:49:09.389

That would be Mr. Turner. Okay. Thank you.

457

00:49:09.389 --> 00:49:14.039

You're welcome. Are you waiting for the question?

458

00:49:14.039 --> 00:49:18.360

All those in favor say, aye aye aye.

459

00:49:18.360 --> 00:49:21.539

Those are post.

460

00:49:24.780 --> 00:49:27.869

Mr. Wednesday? Yeah.

461

00:49:27.869 --> 00:49:32.940

Dr. brown miss? Yes.

462

00:49:32.940 --> 00:49:36.900

Miss Cory yeah. Yeah.

463  
00:49:36.900 --> 00:49:41.070  
Yeah.

464  
00:49:41.070 --> 00:49:46.289  
Mister Fleming. Ms. Gordon.

465  
00:49:46.289 --> 00:49:50.610  
Yes, Mr. yes.

466  
00:49:50.610 --> 00:49:54.900  
Mister hell yes. Mr.

467  
00:49:54.900 --> 00:49:59.610  
Mr, yes.

468  
00:49:59.610 --> 00:50:02.730  
Mister turnage.

469  
00:50:05.519 --> 00:50:12.150  
Mister turnage. Okay. And Mr. yeah.

470  
00:50:12.150 --> 00:50:16.199  
Thank you thank you very much.

471  
00:50:19.230 --> 00:50:22.679  
We'll move into our facility finance committee.

472  
00:50:22.679 --> 00:50:30.389  
Sure, thank you. Mr. director. Let me 1st start off by thanking all of you for your support.

473  
00:50:30.389 --> 00:50:38.760  
And being rector Ethernet and know it was a difficult decision in terms of the voting, because I definitely respect. Mr. Meyer.

474  
00:50:38.760 --> 00:50:41.969  
So, thank you for the support and I hope I live up to.

475  
00:50:41.969 --> 00:50:51.059

The expectation of what that I'm following this director Ron when did he has led as well?

476

00:50:51.059 --> 00:50:54.449

And let him know, I am keeping his phone number.

477

00:50:54.449 --> 00:51:06.565

In my phone, because I will have to call him. So thank you for your vote of confidence. The finance facilities and audit committee had a very robust and long meeting.

478

00:51:06.565 --> 00:51:10.255

So I'm going to do a high level review, especially since.

479

00:51:10.675 --> 00:51:22.974

President of dual has already given us a review as well. That I haven't but also at this Davenport, if he might want to go ahead and head toward the podium, I'm sure we're going to have some additional questions and director if it's okay.

480

00:51:22.974 --> 00:51:32.184

I'll go through each and submit for the logo, the approval each 1, and we go through them. That might be easier. I'm sure they're going to be questions on each. Okay.

481

00:51:32.280 --> 00:51:40.289

Will voluntarily okay, the initial report that was shown to us was the cash balances.

482

00:51:40.289 --> 00:51:53.250

And all the reserves that we were extremely happy that our cash balances are up. You've already heard we're estimated to have about 50Million at the end of the year that not include 30,000,000.

483

00:51:53.250 --> 00:52:03.420

From McKenzie, Scott, so all of our balances have been going up is a lot due to our actual financial statements that we're going to be talking about. We.

484

00:52:03.420 --> 00:52:10.585

Financial reserves as well as carry over some state and federal and mining. So we're in the best position that we have been in a long time.

485

00:52:10.885 --> 00:52:24.894

If you remember a year ago, at this time, we were extremely concerned about our Hillary balance, because we thought we may have to pull out because of corporate related expenses, and not having students on campus and things like that. Right?

486

00:52:25.135 --> 00:52:34.494

We were able to exceed what we had budgeted in terms of student enrollment, tuition and mccarhy board. So part of the.

487

00:52:35.579 --> 00:52:50.454

Amount the cash balance also included a look at the potential of reviewing our investment policy strategy as well as who manages our funds and our last board

488

00:52:50.454 --> 00:52:50.695

meeting.

489

00:52:50.695 --> 00:53:03.204

We had a presentation from 2 management firms that are managing our funds and a number of questions came up from the board about the diversity of those management companies and what our actual investment strategy.

490

00:53:03.300 --> 00:53:12.179

Uh, is as the board, because some of us had expressed a concern about what we thought was a low return on our investment dollars.

491

00:53:12.179 --> 00:53:15.804

Given the economy for 2020, and even the 1st, quarter of 21.

492

00:53:15.804 --> 00:53:28.523

so we are asking out of the Finance Committee would consider allowing a Mr Davenport to lead a whosoever, lead a committee and pull together a small.

493

00:53:30.690 --> 00:53:38.489

To be able to come back to the full board and address what our current investment policies are and see if that's something we want to.

494

00:53:38.489 --> 00:53:44.909

Take a look at, I think, especially in lieu of and I understand the dates of reporting of the foundation.

495

00:53:44.909 --> 00:53:56.065



Made a point about moving money into different funds, or at least looking at your investment strategy, to be sure that we are maximizing to the extent possible. The highest return.

496

00:53:56.094 --> 00:54:10.735

Also, we can't be extremely risky, but we do want to make sure that we are getting the highest returns that we can. So they have to follow whatever the board investment policies dictate. We just want to pull those out, take a look at them.

497

00:54:10.980 --> 00:54:15.144

And see, if there is a need or change, it may not be, but we wanted to take a look at it.

498

00:54:15.355 --> 00:54:26.005

And then we also want to entertain whether or not, we want to put out our interest to see if there may be an investment management company.

499

00:54:26.005 --> 00:54:32.574

That we might want to consider or even stay with who we are, but we wanted to have that conversation in lieu of diversity.

500

00:54:32.909 --> 00:54:38.820

The Mr. record that would be I don't know if that's a move for approval agenda. I'm not sure.

501

00:54:38.820 --> 00:54:42.119

Hello.

502

00:54:42.119 --> 00:54:45.570

Silence.

503

00:54:45.570 --> 00:54:56.219

Which approval item was that now I don't see that an approval out here, but we did present that to you as a.

504

00:54:56.219 --> 00:55:05.369

Suggested that was going to be coming from the Finance Committee. Okay. And that is to subcommittee to the, the investment.

505

00:55:05.369 --> 00:55:09.539

Invest this upcoming. Okay, that is correct. All right.

506

00:55:09.539 --> 00:55:16.860

Okay, so then we want to submit that emotion come out of the committee.  
Yes. Okay.

507

00:55:16.860 --> 00:55:20.699

And there's no question.

508

00:55:20.699 --> 00:55:31.199

Okay, it's been a motion made to approve a facilities finance and audits committee.

509

00:55:31.199 --> 00:55:38.940

To investigate the research, I'm sorry that investment opportunities.

510

00:55:38.940 --> 00:55:43.199

If you read the university seconded by.

511

00:55:43.199 --> 00:55:48.989

Mr. Murray all those in favor say aye aye. Aye.

512

00:55:50.159 --> 00:55:53.460

That was.

513

00:55:53.460 --> 00:55:57.090

Okay.

514

00:55:58.769 --> 00:56:02.699

Okay.

515

00:56:12.360 --> 00:56:15.809

Silence.

516

00:56:23.514 --> 00:56:24.264

Secretary

517

00:56:25.074 --> 00:56:42.625

silence.

518

00:56:42.630 --> 00:56:47.250

No problems.

519

00:56:49.289 --> 00:56:54.929  
We've got you now, can you hear me? Yes, ma'am.

520  
00:56:54.929 --> 00:57:08.219  
Okay, I, I'm Henry.

521  
00:57:12.059 --> 00:57:20.460  
Yeah, okay. I don't know what's going on. All right. Mr. Wednesday.

522  
00:57:20.460 --> 00:57:23.670  
Yeah, Dr brown.

523  
00:57:23.670 --> 00:57:28.710  
Yes. Okay. crittendon yes. Miss Cory.

524  
00:57:28.710 --> 00:57:33.480  
Not the dog.

525  
00:57:33.480 --> 00:57:38.340  
Yeah, Michael Flemming.

526  
00:57:40.139 --> 00:57:43.559  
Ms. Gordon? Yes.

527  
00:57:43.559 --> 00:57:46.559  
Mr.

528  
00:57:46.559 --> 00:57:50.670  
Mr.

529  
00:57:50.670 --> 00:57:55.409  
Yes, okay.

530  
00:57:55.409 --> 00:57:59.039  
Yes, Mr.

531  
00:57:59.039 --> 00:58:03.719  
Yes. Okay. Mr.

532  
00:58:03.719 --> 00:58:08.190  
Yes, Mr.

533

00:58:08.190 --> 00:58:11.820

Sure, and Mr.

534

00:58:11.820 --> 00:58:18.000

Yes, okay. I need to beg your indulgence. Could you please.

535

00:58:18.000 --> 00:58:28.469

Re, restate the the discussion item for approval please. And who made the motions.

536

00:58:28.469 --> 00:58:36.989

As I said, I'm sorry, I'm having a difficulties, but I'll continue this way until we have a break and try to fix it. Okay.

537

00:58:36.989 --> 00:58:48.989

Okay, miss credit then you can denote that. This is the approval of the establishment of a facilities fund as an audit subcommittee on investment.

538

00:58:48.989 --> 00:58:53.610

Oh, okay. That's good investments. Uh, huh.

539

00:58:53.610 --> 00:58:57.030

And, uh, who made the motion and 2nd to the.

540

00:58:58.409 --> 00:59:01.739

We had this tomorrow.

541

00:59:03.840 --> 00:59:07.199

And.

542

00:59:07.199 --> 00:59:10.710

The motion was made by.

543

00:59:10.710 --> 00:59:15.090

The chamber and Mr. okay.

544

00:59:15.090 --> 00:59:19.769

Thank you so much sorry for the inconvenience, but I.

545

00:59:19.769 --> 00:59:24.480  
I can't fix it will work.

546  
00:59:24.480 --> 00:59:28.920  
Yep, thank you. Thank you.

547  
00:59:30.775 --> 00:59:44.364  
This is data report we talk about our actual expenses through March, 30 presented budget to actual and again, this ties, right into the cash balance report that was presented.

548  
00:59:44.364 --> 00:59:48.175  
We were extremely happy with our returns for our.

549  
00:59:48.389 --> 01:00:01.889  
Uh, actual expenses over our revenues over our expenses and if you look at that report, you can see we have the net revenue over expenses for the period end of March 31st to the tune that 63,000,000.

550  
01:00:01.889 --> 01:00:15.744  
So we, once again we're extremely excited and happy that the numbers are looking good contrary to where we were, as we said, a year ago at the time the revenues were over 30Million primarily due to the Mackenzie.

551  
01:00:15.744 --> 01:00:20.125  
Scott, which we have reflected on the line called the local funds.

552  
01:00:20.125 --> 01:00:31.585  
And in addition to that, our revenues were up and our tuition, because we did have more students that did actually enroll than what we use as we budgeted.

553  
01:00:31.585 --> 01:00:43.914  
Because as Mr Deborah, what says, he likes to be conservative, we always like to see the numbers look at what we had projected. So that's a good thing. And then we had a carrier money.

554  
01:00:44.880 --> 01:00:57.925  
That came in, so that's why Marilyn made up the 30Million in additional revenue. And then we had substantial savings in our expense areas. Obviously, because for 1 semester, you know, students were in 1 campus and things like that.

555  
01:00:57.925 --> 01:01:01.494

And we were presented with at our last meeting,

556

01:01:01.494 --> 01:01:07.465

a number of line items where the staff administration took the lead to say,

557

01:01:07.465 --> 01:01:13.945

we would cut in a lot of areas because we go and we're certain about what was going to happen this semester.

558

01:01:13.945 --> 01:01:27.744

And you'll see some of those changes being reflected in the new budget that we are presenting. But for the year of our actual operation, those expense savings helped us tremendously to the tune of another 30Million dollars.

559

01:01:27.744 --> 01:01:33.715

And so that is generated a bottom line of 1Billion as it relates to our expenses.

560

01:01:35.190 --> 01:01:43.559

It ended, I mean, for the period end of March, 31 of 2021, I don't know if there are any questions from the board.

561

01:01:43.559 --> 01:01:57.449

Okay, hearing none then we'll move right into the approval items that we need. And that is the proposed operating.

562

01:01:57.449 --> 01:02:02.639

I'm sorry, someone asked a question.

563

01:02:02.639 --> 01:02:11.909

Okay, so that takes us right into our proposal operating, but obviously coming off of great, actual financial.

564

01:02:12.324 --> 01:02:18.985

Proposed budget, so add that report in a test to when I first saw that first increase.

565

01:02:19.525 --> 01:02:33.025

I'm sure all of you probably felt like idea what the role we deal with, but when you take a closer look at the proposed budget, you will see that. We are once again in a good situation.

566

01:02:35.400 --> 01:02:43.590

We are looking at an increase in our E and G.

567

01:02:43.590 --> 01:02:53.099

Roughly the 31Million primarily was made up of P and G and a, and G.

568

01:02:53.099 --> 01:02:58.409

About 15Million, exhilarated or 15,000,000.

569

01:02:58.409 --> 01:03:12.235

A lot of that is coming from state money that is going to come in additional revenue. We also have additional revenue that's coming in from a carry forward. That's on our cash balances and agility enterprise.

570

01:03:12.324 --> 01:03:26.034

Yea, students are coming back 1 campus. We're excited about that. And then on the, and then on the expense side, we are increasing our expenses. We just talked about where we.

571

01:03:26.250 --> 01:03:41.184

Substantially cut and a number of areas, and everybody had concerns about those cuts, but we're happy that we're now able to bring those back and in your packet, the Finance Committee. Definitely. And always say the work is done in the committee.

572

01:03:41.215 --> 01:03:52.494

So, I do want to say to the board and commend the Finance Committee once again with the time and effort that went into looking at all these numbers and reviewing all these schedules. But there was in your packet for your review.

573

01:03:52.590 --> 01:04:04.349

Detailed expenses on of where we are going to be raising these expenses primarily to the IRA areas that we had the most concerned with staff that was technology.

574

01:04:04.349 --> 01:04:13.614

Positions and administration, and some of the other areas that we're going to be talking about, that we know needed to be shored up. And so we're excited that we're in a position that we have.

575

01:04:13.614 --> 01:04:26.755

Now, these dollars that we can put toward areas that we know are going to continue to move Virginia state in the right area. So, marketing

technology. I don't know if you want to expand a little bit more into depth, but keep it moving. Okay.

576

01:04:26.965 --> 01:04:32.724

But you do have that detail there and that's why that increases their. So, I'm not concerned.

577

01:04:32.909 --> 01:04:47.550

Where I was, when I first saw 30 million after digging into the numbers and having a lot of conversation, I think it is a great proposed budget. It is still conservative even though when you think about 30 million, it may sound like we've been extremely aggressive.

578

01:04:47.550 --> 01:04:55.289

But we're not when you heard enrollment, talk about us being potentially flat with 4,000 students.

579

01:04:55.289 --> 01:04:58.500

This budget is based on already a.

580

01:04:58.500 --> 01:05:12.085

And some change 3839 in students so we are still being conservative without budget numbers. And so we come into that 4. we should have some surplus again, unless we do that. And you move some numbers that we understand all that.

581

01:05:12.085 --> 01:05:24.985

But we should still definitely be in a good place. So I think it is a great budget that has been presented and I would be asking him as director, but the full bullet to accept the proposed budget as presented.

582

01:05:27.690 --> 01:05:37.679

Are there any questions on the proposed budget as director?

583

01:05:38.364 --> 01:05:41.215

Thank you so,

584

01:05:41.994 --> 01:05:54.684

the item is presented by facilities finance and audit has been recommended by the committee and as such do not require a 2nd so I'll accept the motion for the proposal for the approval of the proposed operating budget for 2021,

585

01:05:54.684 --> 01:05:54.835



2022.

586

01:05:59.519 --> 01:06:04.829

Thank you. Are you ready for the question?

587

01:06:04.829 --> 01:06:10.739

All those in favor, say, aye, those opposed.

588

01:06:13.380 --> 01:06:27.269

Silence.

589

01:06:33.570 --> 01:06:42.150

Silence.

590

01:06:45.480 --> 01:06:49.349

Can you hear me now? Thank you.

591

01:06:49.349 --> 01:06:52.980

You can't hear me yes yes.

592

01:06:52.980 --> 01:06:58.679

Oh, okay. Mr. instead yes. Dr brown.

593

01:06:58.679 --> 01:07:02.699

Yes. Ms. crittendon yes.

594

01:07:02.699 --> 01:07:06.119

Miscarry? Yeah.

595

01:07:06.119 --> 01:07:09.389

Yeah.

596

01:07:09.389 --> 01:07:13.019

Mr, yeah.

597

01:07:13.019 --> 01:07:16.260

Yeah.

598

01:07:16.260 --> 01:07:20.519

Mr, yes.

599

01:07:20.519 --> 01:07:25.079  
Mr. Mister.

600

01:07:25.079 --> 01:07:28.469  
Yeah.

601

01:07:28.469 --> 01:07:32.940  
Nevermind.

602

01:07:36.630 --> 01:07:39.809  
Mr, yes.

603

01:07:41.639 --> 01:07:44.880  
Mister.

604

01:07:44.880 --> 01:07:48.210  
And Mr, yes.

605

01:07:48.210 --> 01:07:52.679  
Thank you thank you.

606

01:07:52.679 --> 01:07:59.639  
We also had a proposal or a resolution to utilize 1.5000.

607

01:07:59.639 --> 01:08:07.380  
For unfunded scholarships for estate and out of State students. So we are presenting that for approval to the board as well.

608

01:08:07.380 --> 01:08:16.140  
Oh, except the motion for approval of the unfunded scholarships for 202,120 and 22.

609

01:08:21.300 --> 01:08:25.529  
So almost, Charlie, thanks to.

610

01:08:26.640 --> 01:08:32.310  
2nd thing.

611

01:08:33.359 --> 01:08:36.960  
Okay, so yes.

612  
01:08:36.960 --> 01:08:41.010  
All over everything.

613  
01:08:41.010 --> 01:08:47.039  
Hi.

614  
01:08:47.039 --> 01:08:50.640  
Mr. Winstead?

615  
01:08:50.640 --> 01:08:53.729  
Dr. brown.

616  
01:08:53.729 --> 01:08:57.149  
Yes, MS. yes.

617  
01:08:57.149 --> 01:09:02.520  
Miss doctor Darden.

618  
01:09:02.520 --> 01:09:05.609  
Mr. Fleming?

619  
01:09:05.609 --> 01:09:08.819  
Ms. Gordon.

620  
01:09:10.079 --> 01:09:17.550  
Yes Mr. yes. Mr. hill. Yes.

621  
01:09:17.550 --> 01:09:22.319  
Mister.

622  
01:09:22.319 --> 01:09:25.649  
Yes.

623  
01:09:25.649 --> 01:09:29.069  
Mr.

624  
01:09:29.069 --> 01:09:32.369  
Mr, yes.

625  
01:09:33.024 --> 01:09:46.975

Thank you, thank you. We also had a presentation on our 6 year capital outlay plan and I got to say I was really impressed with this presentation. I didn't realize we had.

626

01:09:47.430 --> 01:09:53.430

So many millions of dollars that had been approved, but, I mean, a real estate.

627

01:09:53.430 --> 01:10:08.369

For the construction of new buildings and the renovations and the upkeep and maintenance just on and on of our campus. And I just mentioned that we probably need to start with that report. Just cameras included that we can quarterly.

628

01:10:08.369 --> 01:10:14.970

With an update, perhaps on estimated completion, start date and estimated completion.

629

01:10:14.970 --> 01:10:22.710

Because we have to give kudos to those who live state and legislators, and our president begin on the heel.

630

01:10:22.710 --> 01:10:35.395

To get these down I think sometimes we focus so much on just not operational download that we forget we're getting money from the state to be able to make these additions to continue to beautify our campus and to have buildings.

631

01:10:35.395 --> 01:10:43.074

The students are going to want to come and attend and be able to get educational value. And so I'm very impressed with that.

632

01:10:43.255 --> 01:10:51.715

And with that, we need to then approve as a board, the 2020 to 28, 6 year capital outlay plan.

633

01:10:53.579 --> 01:11:04.710

This directly to spell recommended by the facilities finance committee that we accept the 2022 2028, 6 year capital out plan.

634

01:11:04.710 --> 01:11:08.670

Question and question.

635

01:11:08.670 --> 01:11:11.729

But the things that always.

636

01:11:11.729 --> 01:11:15.180

Questions about those.

637

01:11:17.369 --> 01:11:22.859

Give me 1, more time I had a red.

638

01:11:24.270 --> 01:11:28.409

To my terrified a.

639

01:11:28.409 --> 01:11:34.649

Okay, can you hear me now? Yeah. Yeah.

640

01:11:34.649 --> 01:11:41.760

1 of the questions about sometimes very hostile question is whether or not.

641

01:11:41.760 --> 01:11:46.380

In your state in office going to want to.

642

01:11:46.380 --> 01:11:51.600

Well, do a better job on swim with their cap and spend.

643

01:11:51.600 --> 01:11:54.899

As, you know.

644

01:11:54.899 --> 01:12:00.750

Pretty sorry history with respect to spending.

645

01:12:00.750 --> 01:12:03.899

Capital dollars in contracts with minority vendors.

646

01:12:03.899 --> 01:12:07.649

The numbers when I was working with Warner and chain, where, like.

647

01:12:07.649 --> 01:12:12.750

1%, I mean, 1% for all the millions.

648

01:12:12.750 --> 01:12:16.710

The state was spending and escapes is always.

649

01:12:16.710 --> 01:12:22.739

Seeing just like excuses and there were there were a couple of legitimate reasons, but I.

650

01:12:22.739 --> 01:12:25.979

I think maybe some.

651

01:12:25.979 --> 01:12:30.239

Really concerted effort to move the needle, but it still seems stop.

652

01:12:30.239 --> 01:12:35.489

It looks particularly bad at this way of numbers for to, you.

653

01:12:35.489 --> 01:12:39.689

And then a pleasure to state was so I was.

654

01:12:39.689 --> 01:12:44.520

Post data capital package, but I would certainly hope.

655

01:12:44.520 --> 01:12:47.640

We make a strong.

656

01:12:47.640 --> 01:12:51.000

To make sure that some of these dollars flow to, uh.

657

01:12:51.000 --> 01:12:54.659

With minority businesses, because.

658

01:12:54.659 --> 01:13:00.750

Numbers up poetry.

659

01:13:00.750 --> 01:13:05.250

Along with the.

660

01:13:05.250 --> 01:13:08.909

The completion date start and end date on the front.

661

01:13:08.909 --> 01:13:12.090

I think it probably also be a, to add something on that.

662

01:13:12.090 --> 01:13:18.600

Elsewhere on those projects, we will do that when we so listen, I don't know what.

663

01:13:18.600 --> 01:13:30.239

Is with our award, those contract we stipulated that that a certain percentage has to be slam or anything like that because I know that's 1 way.

664

01:13:30.239 --> 01:13:40.170

The contract, so normally, is the 20% have to go to minorities or whatever just in case. There is not my lower bond, but you have.

665

01:13:40.170 --> 01:13:54.744

For the building absolutely. We do put that in there and we are very aggressive with why I'm on this trying to understand your comments. I think it's a great idea to add.

666

01:13:55.619 --> 01:14:05.789

Just so we can be a little bit more transparent and that's something that's really important to us. We're always striving for. Unfortunately, this is a really tough for us.

667

01:14:05.789 --> 01:14:13.920

With this way on percentage, because we actually have 1 vendor and that vendor was not impacted by the coven to waste.

668

01:14:13.920 --> 01:14:20.100

And that's Thompson food, service, provider, contractor, and.

669

01:14:20.100 --> 01:14:25.470

Model that's been on the number issue here. Really? I'll on percentages.

670

01:14:25.470 --> 01:14:33.510

But I will make it a note, bring that to the board each quarter, and we can talk about what type of minority and women participation we can.

671

01:14:37.260 --> 01:14:42.600

Thank you thank you very much, so probably right?

672

01:14:44.520 --> 01:14:47.819

Although.

673

01:14:47.819 --> 01:14:53.520  
Oh.

674

01:14:54.810 --> 01:14:59.609  
Mr. was Dr brown.

675

01:14:59.609 --> 01:15:02.939  
Yes. Ms. curtain then yes.

676

01:15:02.939 --> 01:15:06.390  
Miss cut.

677

01:15:08.909 --> 01:15:12.000  
After.

678

01:15:12.000 --> 01:15:15.479  
Mister Fleming.

679

01:15:15.479 --> 01:15:18.869  
Miss Gordon? Yes.

680

01:15:18.869 --> 01:15:22.560  
Mr, yes.

681

01:15:22.560 --> 01:15:27.060  
Mister inhale? Yes. Mr. Murray.

682

01:15:27.060 --> 01:15:30.840  
Yeah.

683

01:15:30.840 --> 01:15:34.109  
Yes Mr. turn it.

684

01:15:34.109 --> 01:15:37.229  
Mr.

685

01:15:37.229 --> 01:15:42.510  
Yes, thank you. And could you please, uh.

686

01:15:42.510 --> 01:15:51.989



Restate who made the motion? Hello?

687

01:15:51.989 --> 01:15:59.789

Yeah, I think I made it and then we just got to the current.

688

01:15:59.789 --> 01:16:05.430

Thank you. Is that Dr brown who made it? Yeah, I'm sorry. Dr brown you.

689

01:16:05.430 --> 01:16:16.225

Okay, thank you. Thank you. Thank you. Mr. them for you to get away.

Thank you. So you do such an excellent job implementing kudos.

690

01:16:17.845 --> 01:16:26.305

Okay then this came up she did a presentation for us on internal audit, and where she was on the various projects and.

691

01:16:26.399 --> 01:16:29.939

Uh, online I need to address and it was open item.

692

01:16:29.939 --> 01:16:43.350

And I believe we'll be going into the closing session to go into that further but there was an audit plan in terms of the audit, because she is planning to do for the year, 20 fiscal year. 2122.

693

01:16:43.350 --> 01:16:49.050

That was reviewed and so miss director, we're presenting that for approval of the board.

694

01:16:49.050 --> 01:16:55.560

Thank you has been presented to the board to approve the auto plan for 2021, 2022.

695

01:16:56.789 --> 01:17:02.310

The motion.

696

01:17:02.310 --> 01:17:09.149

May right for the question I did. I'm sorry I didn't hear who made the motion.

697

01:17:09.149 --> 01:17:12.390

Thank you. Mr. Turner, thank you.

698

01:17:12.390 --> 01:17:15.840  
Okay.

699  
01:17:15.840 --> 01:17:21.779  
Are you ready for the question all in favor? Say, aye aye.

700  
01:17:24.989 --> 01:17:28.529  
Phone call. Mr. Wednesday.

701  
01:17:28.529 --> 01:17:32.789  
That's the brand yeah.

702  
01:17:32.789 --> 01:17:35.819  
Is cutting then yes miss.

703  
01:17:35.819 --> 01:17:39.239  
Yeah, let's start.

704  
01:17:39.239 --> 01:17:42.420  
Mr. Fleming?

705  
01:17:42.420 --> 01:17:45.930  
This is going.

706  
01:17:45.930 --> 01:17:49.289  
Mr.

707  
01:17:51.989 --> 01:17:58.949  
Sorry? Yes. Okay. No problem. Yes.

708  
01:17:58.949 --> 01:18:03.840  
Hello? Yes. Mr.

709  
01:18:03.840 --> 01:18:08.579  
Yes, Mr. yes.

710  
01:18:08.579 --> 01:18:11.850  
Mister turnage.

711  
01:18:11.850 --> 01:18:15.600  
And Mr, yes.

712

01:18:15.600 --> 01:18:26.310

Thank you, thank you the last item that we would like to present as an approval item to the board is the annual audit charter.

713

01:18:26.310 --> 01:18:34.920

So, we're presenting that for approval. Thank you, Madam chair for approval by the board at 2021 2022 on.

714

01:18:34.920 --> 01:18:43.770

Promotion I move that we approve the charter. He'll, that's it. Thank you.

715

01:18:43.770 --> 01:18:47.159

For the question, yes.

716

01:18:47.159 --> 01:18:51.449

All those in favor, say, aye.

717

01:18:51.449 --> 01:18:54.899

Oh.

718

01:18:54.899 --> 01:18:58.199

Mr. Winstead?

719

01:18:58.199 --> 01:19:01.229

Yeah, Dr brown.

720

01:19:01.229 --> 01:19:04.979

Yes, restricting then. Yes.

721

01:19:04.979 --> 01:19:10.260

Miss Cory? Yeah. Dr.

722

01:19:10.260 --> 01:19:13.649

Mr. Fleming?

723

01:19:13.649 --> 01:19:17.579

Ms.

724

01:19:17.579 --> 01:19:20.699

Mr.

725

01:19:20.699 --> 01:19:24.029

Yes, Mr.

726

01:19:24.029 --> 01:19:27.989

Yes, Mr.

727

01:19:27.989 --> 01:19:34.079

What's the status on? Yes.

728

01:19:34.079 --> 01:19:37.380

And Mr.

729

01:19:37.380 --> 01:19:40.979

Yes, thank you.

730

01:19:40.979 --> 01:19:50.579

Thank you now, I see on the agenda summary of update, because is that what we've just done? So we're now ready to go as close sessions.

731

01:19:50.579 --> 01:19:56.279

Okay, then, can you read this into closed session? Please. Okay.

732

01:19:57.204 --> 01:19:58.795

Thank you, man. I'm sorry.

733

01:20:33.149 --> 01:20:38.130

I do it.

734

01:20:38.130 --> 01:20:50.789

I'll be happy to just got to read and I have been exchanging emails. So, let me get the appropriate paper work. Okay. Thank you.

735

01:20:50.789 --> 01:20:58.560

Yes, just give me a 2nd, it's it's like Murphy's law today for me.

736

01:20:59.850 --> 01:21:04.260

Oh, okay.

737

01:21:04.260 --> 01:21:08.069

Oh.

738  
01:21:08.069 --> 01:21:13.470  
Okay, just 3rd.

739  
01:21:15.689 --> 01:21:24.449  
Silence.

740  
01:21:24.449 --> 01:21:30.750  
Silence.

741  
01:21:32.310 --> 01:21:36.119  
Silence.

742  
01:21:37.289 --> 01:21:43.350  
I'm sorry, I'm going to have to make another copy. Okay, so just give me a 2nd.

743  
01:21:44.369 --> 01:21:48.119  
A bit of time here.

744  
01:22:13.529 --> 01:22:17.010  
Hello.

745  
01:22:20.220 --> 01:22:23.279  
Absolutely.

746  
01:22:36.930 --> 01:22:40.979  
Okay.

747  
01:22:40.979 --> 01:22:45.390  
I am sorry, I am ready now.

748  
01:22:45.390 --> 01:22:50.399  
I know. Are you ready for me?

749  
01:22:50.399 --> 01:22:53.909  
Yes, ma'am. Okay.

750  
01:22:53.909 --> 01:23:07.015

I move that the board convene a closed meeting pursuant to 2.23711 a 1 and 2.2 dash 37118 of the code of Virginia involving the discussion of.

751

01:23:12.449 --> 01:23:16.590

Personnel matters and consultation with legal.

752

01:23:16.590 --> 01:23:22.590

Council regarding specific legal matters, requiring provision of legal advice.

753

01:23:22.590 --> 01:23:26.100

More specifically as.

754

01:23:26.100 --> 01:23:31.680

More specifically discussion as per the audit charter.

755

01:23:31.680 --> 01:23:35.550

With the internal auditor additionally.

756

01:23:35.550 --> 01:23:41.369

I move that Sheila Elvis, chief audit executive.

757

01:23:41.369 --> 01:23:44.699

Malika bloom internal audit.

758

01:23:44.699 --> 01:23:48.390

Deb love senior assistant attorney general.

759

01:23:48.390 --> 01:24:03.090

Chief education section attend the close meeting because 1, their presence in the closed meeting is deemed necessary and, or their presence will aid the board in. It's consideration of this matter.

760

01:24:07.859 --> 01:24:11.159

Thank you you are welcome.

761

01:24:11.159 --> 01:24:19.260

All right, and all those who do not so certify say no.

762

01:24:21.930 --> 01:24:25.409

All right, it is now time for a roll call.

763

01:24:35.130 --> 01:24:39.149  
Mr. Wednesday.

764

01:24:39.149 --> 01:24:42.449  
Yes.

765

01:24:42.449 --> 01:24:48.390  
Dr. brown? Ms. crittendon? Yes. Miss Curry.

766

01:24:48.390 --> 01:24:51.689  
Yeah, Dr.

767

01:24:51.689 --> 01:24:55.710  
Yes Mr. Fleming.

768

01:24:55.710 --> 01:24:58.800  
Ms. Gordon.

769

01:24:58.800 --> 01:25:02.760  
Yes, Mr.

770

01:25:02.760 --> 01:25:05.789  
Yes. Mr. hill.

771

01:25:05.789 --> 01:25:09.600  
Yes, Mr.

772

01:25:09.600 --> 01:25:15.090  
Mr. Mister turnage?

773

01:25:15.090 --> 01:25:18.119  
Mr.

774

01:25:18.119 --> 01:25:22.500  
Yes, thank you very much.

775

01:25:22.500 --> 01:25:29.699  
I'm here too. This is a view. Okay Thank you. You back? Very good. Thank you. Mr. Richardson?

776

01:25:29.699 --> 01:25:35.550

Yes, thank you now, we'll take a 5 minute break.

777

01:25:35.550 --> 01:25:38.670

Hello.

778

01:25:38.670 --> 01:25:43.560

Oh, okay.

779

01:25:43.560 --> 01:25:51.989

Thank you.

780

01:25:59.699 --> 01:26:10.680

I.

781

01:26:10.680 --> 01:26:14.670

Yeah, you did step out for a bit, right?

782

01:26:14.670 --> 01:26:22.500

Yes, I did, I had another meeting where I had some important votes place. I'm sorry I was saying, do you know what time you left?

783

01:26:22.500 --> 01:26:29.640

I love probably 20, so.

784

01:26:29.640 --> 01:26:34.079

And turned it 2 o'clock.

785

01:26:34.079 --> 01:26:37.590

Okay, that helps. Thank you.

786

01:26:37.590 --> 01:26:40.710

I have to forward that.

787

01:26:40.710 --> 01:26:45.659

Okay, I'm sorry. Uh, do you look at, um, Chad?

788

01:26:45.659 --> 01:26:50.130

Yeah, but see, I have been completely knocked out.

789

01:26:50.130 --> 01:26:57.630



I kept looking to the chats. Yeah and there's no way to send you a personal chat on here. I don't think.

790

01:26:57.630 --> 01:27:12.300

Well, yeah, you can you can identify the person's name. It's just that I couldn't get into anything until they put me back. Your name is on my.

791

01:27:12.300 --> 01:27:17.609

Oh, it's not a good chat. Yeah.

792

01:27:17.609 --> 01:27:22.350

There you go.

793

01:27:22.350 --> 01:27:29.819

Yeah, a couple of times I wanted to tell you, you may want to mute your phone because whenever.

794

01:27:29.819 --> 01:27:34.710

You move, like, appears on you, so, even if you've shuffle in papers.

795

01:27:34.710 --> 01:27:38.159

Okay.

796

01:27:38.159 --> 01:27:49.944

For everybody else, see, I had on your phone switch blocked out the you can't hear it on yourself, which you can I mean, myself get somebody all the time a little piece of paper.

797

01:27:50.574 --> 01:27:50.784

Well,

798

01:27:50.784 --> 01:27:52.375

I find that too,

799

01:27:52.375 --> 01:27:55.045

but I've been trying to juggle all of this stuff around,

800

01:27:55.045 --> 01:28:05.845

because I understand I have 2 screens and I still can't get it and the headphones didn't work.

801

01:28:05.845 --> 01:28:09.595

So, anyway, I apologize but I'm just trying to.

802

01:28:10.345 --> 01:28:25.255

Make sure I get all the correct information. Yeah. I don't know why your name is. I got sent to the lobby and I guess that's the terminology for people. Here.

803

01:28:25.255 --> 01:28:28.465

It is. It is. I see it. Now.

804

01:28:29.755 --> 01:28:36.204

Okay, and I have your last name, it just says thirst to see how it's 1 word.

805

01:28:37.795 --> 01:28:45.113

And then another problem that I can hear much better for people that are remote, then I can for the people that are in person.

806

01:28:45.449 --> 01:28:48.659

All right, so oh, boy.

807

01:28:48.659 --> 01:28:54.060

It's been interesting, but that's.

808

01:28:54.060 --> 01:28:57.779

Today.

809

01:28:57.779 --> 01:29:07.319

Away for 1 quick. 2nd. All right. And just 1 real quick thing. Congratulations. Oh, thank you. Thank I just sent you guys a note. Just.

810

01:29:07.319 --> 01:29:10.619

It's crazy. I know if I can get to it's.

811

01:29:10.619 --> 01:29:14.670

Get to tomorrow, I'll enjoy it. Oh, okay. Okay.

812

01:29:18.090 --> 01:29:23.340

Oh.

813

01:29:27.989 --> 01:29:34.500

Laughing.

814  
01:29:50.310 --> 01:29:57.779  
Yeah, stop the red.

815  
01:29:57.779 --> 01:30:01.319  
I just was I just missed your call.

816  
01:30:01.319 --> 01:30:07.890  
Okay, okay you need to speak to me by phone or chat.

817  
01:30:07.890 --> 01:30:12.029  
Okay.

818  
01:30:12.029 --> 01:30:16.770  
I'll wait yourself.

819  
01:30:16.770 --> 01:30:19.770  
No, no, no call me on my home.

820  
01:30:19.770 --> 01:30:22.890  
Okay.

821  
01:30:22.890 --> 01:30:26.159  
It.

822  
01:30:26.159 --> 01:30:31.380  
Yeah, yeah.

823  
01:30:31.380 --> 01:30:35.039  
We got a little process.

824  
01:30:35.039 --> 01:30:38.640  
You know.

825  
01:30:42.210 --> 01:30:45.420  
On this time, we're at least.

826  
01:30:45.420 --> 01:30:50.250  
Yeah, it says mute. I'm good.

827

01:30:50.250 --> 01:30:56.670  
Right around the graph that's.

828  
01:30:56.670 --> 01:31:05.550  
Very last.

829  
01:31:05.550 --> 01:31:10.260  
That.

830  
01:31:10.260 --> 01:31:17.069  
His wife's family plans.

831  
01:31:17.069 --> 01:31:20.100  
Our family.

832  
01:31:23.850 --> 01:31:27.810  
I, I really come.

833  
01:31:27.810 --> 01:31:36.029  
Yeah.

834  
01:31:36.029 --> 01:31:39.239  
Yeah.

835  
01:31:39.239 --> 01:31:43.649  
Capital right now.

836  
01:31:43.649 --> 01:31:47.369  
Hello.

837  
01:31:47.369 --> 01:31:53.189  
He does.

838  
01:31:54.569 --> 01:31:58.679  
And he likes to I.

839  
01:31:58.679 --> 01:32:01.738  
Thanks to.

840  
01:32:01.738 --> 01:32:07.798  
That's how people like to.

841  
01:32:07.798 --> 01:32:12.418  
Now.

842  
01:32:12.418 --> 01:32:16.048  
Thank you.

843  
01:32:21.479 --> 01:32:25.019  
Yeah.

844  
01:32:29.969 --> 01:32:33.569  
Yeah, yeah.

845  
01:32:33.569 --> 01:32:41.219  
What is our.

846  
01:32:41.219 --> 01:32:46.559  
Oh, right.

847  
01:32:46.559 --> 01:32:50.998  
Sorry, I know. So I have.

848  
01:32:50.998 --> 01:32:57.238  
Thank you.

849  
01:32:57.238 --> 01:33:06.029  
On what I.

850  
01:33:06.713 --> 01:33:16.253  
They're not getting approval.

851  
01:33:44.543 --> 01:33:45.024  
Yes.

852  
01:33:56.304 --> 01:34:03.743  
I've always said that I kept saying.

853  
01:34:12.833 --> 01:34:17.844  
I run it with a lab.

854

01:34:21.953 --> 01:34:22.823  
I mean,

855  
01:34:22.823 --> 01:34:32.033  
it doesn't hurt at all

856  
01:34:32.033 --> 01:34:42.654  
possible.

857  
01:34:50.338 --> 01:35:03.838  
I've got a.

858  
01:35:03.838 --> 01:35:08.998  
I like to hold on.

859  
01:35:08.998 --> 01:35:22.168  
Going to be true.

860  
01:35:23.849 --> 01:35:24.118  
Little,

861  
01:35:30.503 --> 01:35:31.613  
when I retired,

862  
01:35:35.963 --> 01:35:37.073  
that was it for me,

863  
01:35:37.554 --> 01:35:41.394  
right in front of the TV is so good.

864  
01:36:12.413 --> 01:36:13.554  
The record show, I just.

865  
01:36:47.488 --> 01:36:52.889  
The world.

866  
01:36:53.543 --> 01:36:53.753  
Our

867  
01:36:53.753 --> 01:37:14.844  
database.

868

01:37:15.984 --> 01:37:42.323

Terrible.

869

01:37:43.948 --> 01:37:44.423

And I.

870

01:38:05.158 --> 01:38:20.009

But.

871

01:38:20.009 --> 01:38:43.889

Double.

872

01:38:47.154 --> 01:39:07.524

Vulnerable.

873

01:39:07.618 --> 01:39:18.809

That.

874

01:39:18.809 --> 01:39:23.488

Okay.

875

01:39:23.488 --> 01:39:27.988

Yeah, I.

876

01:39:27.988 --> 01:39:36.868

Yeah.

877

01:39:36.868 --> 01:39:46.618

Yeah, no, no, no.

878

01:39:46.618 --> 01:39:50.908

Okay.

879

01:39:50.908 --> 01:39:59.009

All right, I need to make sure that.

880

01:40:02.969 --> 01:40:12.599

People can hear me. Right? That's what you want to be. Okay. Now.

881

01:40:12.599 --> 01:40:23.248  
Touch anything until this meeting is over.

882  
01:40:23.248 --> 01:40:31.319  
Does she want to talk to us? I said that she want to talk to me.

883  
01:40:32.333 --> 01:40:35.844  
I don't think I have to reach out to

884  
01:40:48.444 --> 01:40:49.224  
you so much.

885  
01:40:49.224 --> 01:40:50.333  
I really appreciate it.

886  
01:41:20.724 --> 01:41:21.113  
Okay,

887  
01:41:21.113 --> 01:41:23.814  
members 3,

888  
01:41:28.944 --> 01:41:36.623  
as we move and continue committee report.

889  
01:41:37.649 --> 01:41:41.759  
Academic and student affairs.

890  
01:41:43.649 --> 01:41:48.929  
Bottom line institutional advancement.

891  
01:41:48.929 --> 01:41:52.559  
And personnel compensation.

892  
01:41:52.559 --> 01:41:57.118  
Silence.

893  
01:42:02.009 --> 01:42:07.319  
Silence.

894  
01:42:16.109 --> 01:42:20.009  
Okay.



895

01:42:21.298 --> 01:42:25.139

Okay.

896

01:42:25.139 --> 01:42:32.099

Increments directions, the academic affairs committee action items and what I'd like to propose is that.

897

01:42:32.099 --> 01:42:36.809

1st, 4, we handled in close fashion.

898

01:42:36.809 --> 01:42:44.429

The information on those is included in diligent now.

899

01:42:44.429 --> 01:42:51.958

And what does it all for and we'll see if they're in depth questions.

900

01:42:51.958 --> 01:42:58.349

We can make the session and not.

901

01:42:58.349 --> 01:43:02.128

About the process or anything like that I think we can.

902

01:43:02.128 --> 01:43:15.748

And these things. Okay, great. Thank you. Alrighty. So we have this for medicine and tenure are provided in your book.

903

01:43:15.748 --> 01:43:20.668

They went through higher process from their department.

904

01:43:20.668 --> 01:43:28.618

All the way up through the promotion and tenure committee at the university level, the vice president, and then president.

905

01:43:28.618 --> 01:43:35.878

Have 1 candidate for I believe this is a very productive.

906

01:43:35.878 --> 01:43:41.668

Individual and qualify under all of our criteria.

907

01:43:41.668 --> 01:43:45.538

We have a 7 nominees for on to it.

908

01:43:45.538 --> 01:43:54.179

So, again, our list until this was more than what we would typically see, because we did not do this last year.

909

01:43:54.179 --> 01:44:01.588

Typically, we would see 3 or so we kind of given your.

910

01:44:01.588 --> 01:44:10.198

Into demand and the 4th, 1 with the nominee for professor, we had to our.

911

01:44:10.198 --> 01:44:14.819

Hi.

912

01:44:14.819 --> 01:44:19.769

Service contributions to the.

913

01:44:19.769 --> 01:44:25.048

Or other factors are being recommended.

914

01:44:25.048 --> 01:44:33.988

Professor American data that includes the variety of right but they're not hearing financial.

915

01:44:33.988 --> 01:44:41.338

Rewards with and questions about individually.

916

01:44:41.338 --> 01:44:48.779

Please let me know now, and we can be read and session if not recommended all.

917

01:44:48.779 --> 01:44:56.279

For afraid of all Thank you. Are there any questions about.

918

01:44:56.279 --> 01:45:04.378

For approval items recommended by the academic and student affairs committee.

919

01:45:04.378 --> 01:45:16.198

To include candidates for promotion and tenure candidates for sabbatical leave from, from faculty America.

920  
01:45:16.198 --> 01:45:25.259  
Okay, I'll take a motion for a full board.

921  
01:45:26.578 --> 01:45:30.958  
Okay.

922  
01:45:30.958 --> 01:45:36.719  
Encourage them Thank you. Thank you. Thank you too.

923  
01:45:36.719 --> 01:45:42.868  
Are you ready.

924  
01:45:42.868 --> 01:45:47.788  
Huh.

925  
01:45:49.109 --> 01:45:53.788  
That's a roll call. Mr. Wednesday.

926  
01:45:53.788 --> 01:45:56.939  
Yeah, that's the brown.

927  
01:45:56.939 --> 01:46:01.319  
Yes, it's MS. crittendon yes. Miss.

928  
01:46:05.189 --> 01:46:09.899  
Yeah, Michael.

929  
01:46:09.899 --> 01:46:13.078  
Yeah, MS.

930  
01:46:13.078 --> 01:46:18.179  
Yes, Mr. yes.

931  
01:46:18.179 --> 01:46:22.859  
Mister hell yes. Mr.

932  
01:46:22.859 --> 01:46:26.668  
Yes, Mr. yes.

933

01:46:26.668 --> 01:46:32.069  
Mr. Jones? Yes. Mr.

934  
01:46:32.069 --> 01:46:35.069  
Mr.

935  
01:46:35.069 --> 01:46:38.488  
Yeah, thank you.

936  
01:46:41.368 --> 01:46:54.988  
Thank you the next item that we had on our recommending for approval is a new program masters of education online program, and that 1 was heartily endorsed with significant discussions by the committee.

937  
01:46:54.988 --> 01:47:09.743  
We offer that for approval or submitted to approval by the full board to the full 45 academic student affairs committee motion to approve

938  
01:47:09.743 --> 01:47:13.823  
the education and master's education online program.

939  
01:47:18.418 --> 01:47:22.859  
Thank you. Are you ready for the question?

940  
01:47:22.859 --> 01:47:28.679  
Yes, all those in favor say, aye aye aye.

941  
01:47:28.679 --> 01:47:31.708  
Okay.

942  
01:47:31.708 --> 01:47:35.189  
Mr. Wednesday.

943  
01:47:35.189 --> 01:47:38.668  
Yeah, yeah.

944  
01:47:38.668 --> 01:47:41.908  
Yes, MS. yes.

945  
01:47:41.908 --> 01:47:45.868  
Miss Cory yeah.

946

01:47:45.868 --> 01:47:50.729  
Back the diagram. Mr. Fleming.

947

01:47:50.729 --> 01:47:53.819  
Yeah, MS Gordon.

948

01:47:55.229 --> 01:48:01.738  
Yes, Mr. yes yes. Mr. hill yes.

949

01:48:01.738 --> 01:48:04.889  
Mr.

950

01:48:04.889 --> 01:48:08.878  
Mister Richardson? Yes.

951

01:48:08.878 --> 01:48:13.378  
Mr yes. Mr.

952

01:48:13.378 --> 01:48:17.038  
Mr.

953

01:48:17.038 --> 01:48:20.548  
Yes, thank you.

954

01:48:23.429 --> 01:48:29.488  
Director, we have 1 final approval items that was brought during the meeting.

955

01:48:29.488 --> 01:48:39.208  
And so it is in in diligent resolution honoring the life. Mr. de Andre call that meal.

956

01:48:39.208 --> 01:48:48.088  
Mr. neil's pathway suddenly and was an integral part of the community.

957

01:48:48.088 --> 01:48:57.088  
We have some nice recollections back to male, and he would like to recommend this presentation format before the family of Mr. Neal.

958

01:48:57.088 --> 01:49:04.708

Thank you the motion has been put forth for the approval of the resolution from Mr. Andre new.

959

01:49:07.019 --> 01:49:10.708

I read it for the question. Yes.

960

01:49:10.708 --> 01:49:15.238

All those in favor say, I.

961

01:49:15.238 --> 01:49:18.418

Hello.

962

01:49:19.679 --> 01:49:24.899

Mr. Wednesday said Dr brown.

963

01:49:24.899 --> 01:49:28.769

Yeah, miss crittendon yes.

964

01:49:28.769 --> 01:49:33.418

This card Dr doctor.

965

01:49:33.418 --> 01:49:36.838

Mr. Fleming?

966

01:49:36.838 --> 01:49:40.469

Ms. Gordon.

967

01:49:40.469 --> 01:49:43.679

Yes, Mr.

968

01:49:43.679 --> 01:49:46.798

Yes, Mr.

969

01:49:46.798 --> 01:49:51.029

Yes, yeah.

970

01:49:51.029 --> 01:49:55.798

Mr. Richardson? Yes. Mister.

971

01:49:55.798 --> 01:50:00.868

Yes, Mr. Mr.

972

01:50:00.868 --> 01:50:04.889

And Mr.

973

01:50:04.889 --> 01:50:12.269

Yes, and just to be sure. Could you tell me who made the motion.

974

01:50:12.269 --> 01:50:18.628

Okay, thank you.

975

01:50:20.519 --> 01:50:35.128

And then we're going to let you rest a little bit. Now, while I get a report on information item, thank you for doing all of that matter chair before we.

976

01:50:35.128 --> 01:50:41.038

To go is, is this way we're supposed to do an acknowledgement for miss.

977

01:50:41.038 --> 01:50:44.158

Let a French your chair.

978

01:50:44.158 --> 01:50:48.658

No, that's that's any institutional advancement.

979

01:50:48.658 --> 01:50:52.259

Okay, I'm very sorry. Okay. No problem.

980

01:50:52.259 --> 01:50:56.399

All right I'm done.

981

01:50:56.399 --> 01:51:08.128

For them all my time. So the committee heard updates on number of items and there was a good discussion of these I would say at the beginning but at the very end.

982

01:51:08.128 --> 01:51:11.458

Mr. hill remarks.

983

01:51:11.458 --> 01:51:22.823

He was so pleased to see Virginia state doing well for the community and being noted within the community of being a part of solution.

984

01:51:22.854 --> 01:51:26.753

So that will give you an idea of the things that we talked about there.

985

01:51:26.969 --> 01:51:36.599

We heard from Dr Kimberley on the new Virginia State University, public health Institute.

986

01:51:36.599 --> 01:51:46.529

Um, the mission of the Institute will be the vanguard of addressing health disparities within marginalized groups through academic endeavors, workforce development.

987

01:51:46.529 --> 01:51:57.868

And research agendas and preparation of public health professionals for the future. If goals are to elevate Virginia States profile and research and help sciences.

988

01:51:57.868 --> 01:52:03.899

Address the forces, health service, disparities, workforce, spelling, gas, and overall.

989

01:52:03.899 --> 01:52:12.748

Health of marginalized group, accelerate research agenda, practical experiences, capacity of future, public health leadership.

990

01:52:12.748 --> 01:52:19.109

And create career pathway to excellence through a transformational.

991

01:52:19.109 --> 01:52:27.413

Experience we heard from Mr hall with an update on Virginia State University enrollment management. He did that.

992

01:52:27.413 --> 01:52:31.434

We would have relatively flat enrollment projected for this next year,

993

01:52:31.673 --> 01:52:32.844

with new student,

994

01:52:32.873 --> 01:52:42.503

freshmen and transfer deposits tracking where they need to be for that and significant efforts being made to ensure our existing students Mr.

995



01:52:42.503 --> 01:52:47.003

hall did that recruitment tools that are being used by the enrollment team.

996

01:52:47.309 --> 01:52:52.588

Including an improved campus map and virtual tour, and once that's available, I think.

997

01:52:52.588 --> 01:52:58.738

In lake may I think we will all be pretty impressed and excited to see that. I'm sure we'll be.

998

01:52:58.738 --> 01:53:06.802

Sent a link for something to be able to see that United activities, and the status of recruitment for the Virginia college, and Mr. President.

999

01:53:06.802 --> 01:53:21.173

It's the Virginia college access network and program, and the things taken place at Virginia state to try to encourage students there. He Mr.

1000

01:53:21.173 --> 01:53:36.054

hall also explained to us some of the enhancement and human resources and I'm saying to the committee facilities, finance and facilities community as well as the full board for the additional resources being provided in enrollment management.

1001

01:53:36.269 --> 01:53:46.194

I think they are very much needed there if we're going to get Virginia state, where we want to see them, and it will allow us to be more competitive and effective.

1002

01:53:46.224 --> 01:53:50.123

The new positions include a director transfer center,

1003

01:53:50.694 --> 01:53:56.154

an executive director of admissions director of the Canada strategic initiative,

1004

01:53:56.184 --> 01:53:59.604

and a bilingual multi cultural counselor,

1005

01:54:00.083 --> 01:54:02.094

and they are in the new budget.

1006

01:54:02.154 --> 01:54:13.613

So, real pleased about that. Dr Robert quarterly, provided us with an update on the 19 response team. And I think, as you already heard.

1007

01:54:13.708 --> 01:54:28.078

We were unique in our partnership with the Virginia Department of health, and we've done real well with the things that we need to do that had a couple of suggestions when we actually hosted them on campus. And I have already been put.

1008

01:54:28.078 --> 01:54:39.238

Has already been implemented Dr Paul provided us the update on the performance measures. We have the next 5 being submitted.

1009

01:54:39.238 --> 01:54:51.538

If you'll recall for the academic measures section, very much related to the state students and degrees awarded enrollment and stem and so.

1010

01:54:51.953 --> 01:55:06.144

And you will recall, part of the problem we had before is that we had been ever zealous in our projection and so we've worked closely with Dr that shed on our projections.

1011

01:55:06.144 --> 01:55:10.974

We're using data analytics, and we feel much better about this going forward.

1012

01:55:12.234 --> 01:55:22.493

Dr, Tom also provided an update on new academic programs and those are the MBA in business administration and the masters and danna data analytic.

1013

01:55:22.588 --> 01:55:30.354

Are in the final step approval, and we'll have a start date of the fall 2021. and I know several of our members have been particularly interested in that.

1014

01:55:30.354 --> 01:55:41.394

The masters of social work has been a pretty refreshing, and has a start date for the fall 2021. and the masters of education online, you all just to prove. So.

1015

01:55:44.458 --> 01:55:48.658

We anticipate starting that of the fall of 2021.

1016

01:55:48.658 --> 01:56:01.198

Dr Paul provided background information and the timeline for the Virginia State University innovation program. I think this is something that's really exciting and really.

1017

01:56:01.198 --> 01:56:06.923

Encourage the engagement of our faculty and our students and the staff.

1018

01:56:07.404 --> 01:56:19.554

I've seen a similar program we launched at these to you and it was very well embraced by the community and good things came. So I'm excited about that.

1019

01:56:19.649 --> 01:56:26.128

Is Regina Barnett provided a comprehensive overview of the division of students, success and engagement.

1020

01:56:26.128 --> 01:56:31.259

Went through the different activities, and all of those are listed in your board book.

1021

01:56:31.259 --> 01:56:45.474

And did negative planning for homecoming 2021 is on his way, and they're looking at that hybrid in person and virtual, and you gotta be flexible and fluid right now. And I think that division is very capable of doing that. Mr.

1022

01:56:45.474 --> 01:57:00.113

Harris presented Virginia state plans, proactive response to if there had been and adverse George Floyd decision and Virginia States commuting, vaccination, assistance, activities and crime statistics.

1023

01:57:00.113 --> 01:57:04.884

Dr Spencer and Mr. Harris worked with.

1024

01:57:07.408 --> 01:57:17.939

Community after this phase based group and public safety groups in the region and statewide in anticipation.

1025

01:57:17.939 --> 01:57:25.979

Fortunately, every day that we didn't get, and the George Floyd takes to be able to de escalate.

1026

01:57:26.573 --> 01:57:38.694

Say that again, ask the same groups met after the decision, and have really started a partnership here to help with community policing and de escalation.

1027

01:57:38.694 --> 01:57:45.444

And I think that is the point which meant herself and he was so pleased to see Virginia state taking the lead.

1028

01:57:45.809 --> 01:57:54.689

In something like this, that this is what we needed to be doing. Mr. Harris provided us with the crowds statistics, which, as you will.

1029

01:57:54.894 --> 01:58:09.503

Imagine are the best they've ever been 20 and the 2021 will be anomaly when you try to look at any longitudinal data on the statistics in any of our campus colleges and universities in the country.

1030

01:58:09.503 --> 01:58:15.923

And we are no exceptions. We're happy to answer any questions or to get the experts up.

1031

01:58:17.998 --> 01:58:24.838

Who can answer questions knowledgeably if you have any questions and then we'll move over to reports.

1032

01:58:29.009 --> 01:58:35.729

Okay, not hearing any questions so we would 1st chair our faculty report.

1033

01:58:35.729 --> 01:58:42.809

Dr Sheldon and thank you for being here and congratulations on being re, elected.

1034

01:58:50.128 --> 01:58:56.639

Silence.

1035

01:59:03.208 --> 01:59:06.599

Madam chair Mr.

1036

01:59:06.599 --> 01:59:09.958

This team members of the visitors.

1037

01:59:09.958 --> 01:59:14.009  
Mr. president of Mr.

1038  
01:59:14.009 --> 01:59:21.868  
The issue colleagues I would like to thank you for inviting me to address this.

1039  
01:59:21.868 --> 01:59:32.908  
Important meeting with brief remarks regarding our property set recent activities and conserve our meeting last Friday.

1040  
01:59:32.908 --> 01:59:45.868  
The Senate reconfirm the Senate leadership, including myself in our current position, and leave us a new 1 need to implement our agenda for the next academic year.

1041  
01:59:45.868 --> 01:59:50.338  
Taking a glance at the academic here.

1042  
01:59:50.338 --> 01:59:55.048  
I went to commented that dedication and the hard work of carpet.

1043  
01:59:55.048 --> 02:00:01.439  
And isn't it, the senators facing the, she didn't call it 19.

1044  
02:00:01.439 --> 02:00:06.719  
We're not only for the communities life threatening change.

1045  
02:00:06.719 --> 02:00:19.439  
But also succeeded police temperature, our teaching research and service for online delivery, talking with our students duties, unexpected and unforeseeable circumstances.

1046  
02:00:19.439 --> 02:00:32.429  
Many of our colleagues took advantage of working from home to, in terms of courses and programs, research and publications. Granted, search and application for funding.

1047  
02:00:33.024 --> 02:00:43.884  
But there was a play for promotion bill approved by our university from Washington accommodates and recommended to be promoted and or advanced in there. Right?

1048

02:00:44.663 --> 02:00:55.703

I would also mention significantly increase participation of our faculty in recruitment and retention activities as well as in the vendors. Mitchell webinars.

1049

02:00:55.979 --> 02:01:06.144

Confidence and symposiums, we Senate leadership proud of our property. It could turn the crisis into an opportunity.

1050

02:01:06.833 --> 02:01:11.814

We'll have to mention that our students successfully confirmed in the hardships.

1051

02:01:12.118 --> 02:01:19.408

Different well, and we congratulate all of them, especially those that the next month.

1052

02:01:19.408 --> 02:01:25.498

I would like to extend all the faculty gratitude to university leaders.

1053

02:01:25.498 --> 02:01:36.293

Please enter your phone and their team who successfully navigate through all these times to make our digital estate.

1054

02:01:36.323 --> 02:01:43.253

Universe is stronger better and with good prospects to keep the churches banner fly and high.

1055

02:01:43.588 --> 02:01:57.328

It is not by accident. The form of the genius State University dean of college of agriculture. Dr. Bruno was nominated to an important cabinet position in place by the administration.

1056

02:01:57.328 --> 02:02:10.253

Deputy Secretary input culture it is equally not accidental that McKinney Scott foundation chose and the, what is our individualistic 2nd, intellectual donation?

1057

02:02:10.404 --> 02:02:14.003

The biggest in 1, Kentucky here. So forward Davis.

1058

02:02:15.088 --> 02:02:20.189

It is also an accident that doctor Abdullah Clinton was awarded.

1059

02:02:20.189 --> 02:02:28.019

This along the way what the us all these make us proud and confident.

1060

02:02:28.019 --> 02:02:29.904

In the future of the issue,

1061

02:02:30.384 --> 02:02:43.314

this is the result of truly effective partnership among the faculty Senate administration student government association and attentive diversity council in the framework of shared government.

1062

02:02:44.394 --> 02:02:57.743

Yesterday we acknowledge the statement by the faculty Senate, regarding the diction of the former Minneapolis police officer involved in moderating. Mr. foyer.

1063

02:02:58.463 --> 02:03:00.863

This is an important of reflection.

1064

02:03:01.198 --> 02:03:06.118

For faculty to hold ourselves accountable for our rules.

1065

02:03:06.118 --> 02:03:09.894

With the actual purchase in interaction results,

1066

02:03:10.043 --> 02:03:12.804

as we form our daily duty in excellence,

1067

02:03:13.373 --> 02:03:16.974

we confirm our responsibility to promote anti bias,

1068

02:03:17.033 --> 02:03:26.333

dialogue and training in acting to fulfill our commitments are working towards greeting equity and racial justice for.

1069

02:03:26.609 --> 02:03:35.219

You see more within the 2 achievements. It does not mean that we should Iraq and diligence on our lawyers.

1070

02:03:35.634 --> 02:03:38.783

Whereas cylinder 19 find any challenges,

1071

02:03:39.354 --> 02:03:51.472

and we need to continue with our joint airports of administration students and stuff to this immediate and future set and to implement the strategic development plan.

1072

02:03:51.472 --> 02:03:52.073

Objective.

1073

02:03:52.559 --> 02:03:57.689

In the safest possible way I want to filter and showed these challenges.

1074

02:03:57.689 --> 02:04:10.588

What does maintain vaccination starts and prospect Institute is to be vaccinated by the end of this semester. We permanent. The universe is vaccination initiative.

1075

02:04:10.588 --> 02:04:15.838

As Hughes market purpose center we also welcome.

1076

02:04:15.838 --> 02:04:22.889

The activation of task force for the issue building in the full 2021.

1077

02:04:22.889 --> 02:04:37.644

But they're still important questions to be addressed with all our applicants students have been vaccinated by the end of this semester and through the vaccinate shouldn't be made mandatory for all the employees or participants.

1078

02:04:37.948 --> 02:04:45.479

We need to take it because the issue that some of our faculty colleagues and many students are still frustrated.

1079

02:04:45.479 --> 02:04:52.168

Can you getting to take the vaccine for different reasons? And we understand and respect the insurance.

1080

02:04:52.734 --> 02:05:06.953

2nd, is your administration is requiring that all classes, especially within general education be deleted in face to face for month, beginning in the fall 2021 exception for those properties special health conditions.

1081

02:05:10.283 --> 02:05:21.474



That invitation invitation is understandable, considering that may students experience significant difficulties while adjusting to online learning.

1082

02:05:22.043 --> 02:05:36.804

We also understand that installation support regarding interest regarding enrollment and retention, and recognize the proposal to finalize the registration and the advisement for the whole academic year. By the end of this semester.

1083

02:05:37.109 --> 02:05:40.859

The maturity to follow up with, they are supporting disabled.

1084

02:05:40.859 --> 02:05:48.809

Some of our colleagues have expressed concerns on such and inflexible approach in. They are.

1085

02:05:48.809 --> 02:05:57.149

According to 1 of our property comments, the request of starting the full 2021 semester in only phase to phase.

1086

02:05:57.894 --> 02:06:03.264

Modalities what a violation of fundamental principle forget dynamic freedom,

1087

02:06:03.594 --> 02:06:08.543

the right for poverty to decide how to teach their classes that property,

1088

02:06:08.694 --> 02:06:14.753

what didn't generate in online instruction instruction training to be potential for online instruction.

1089

02:06:14.993 --> 02:06:19.583

And finally, it will be virtually impossible to meet face to face.

1090

02:06:20.069 --> 02:06:20.878

Monday,

1091

02:06:20.904 --> 02:06:23.724

given cali's blog club scan,

1092

02:06:24.354 --> 02:06:31.554

these are serious concerns and we concerns and we appreciate the clarification that presidents are Pro,

1093

02:06:31.554 --> 02:06:35.123

respond to us poverty sense and to this form.

1094

02:06:35.458 --> 02:06:39.658

The pay equity policies and procedures.

1095

02:06:39.658 --> 02:06:47.099

An important subject that was in queue much increasing hours, lots of properties and I believe.

1096

02:06:47.099 --> 02:06:56.038

We appreciate the fact that administration to hone in time for our faculty contracts, understanding the necessity for.

1097

02:06:56.038 --> 02:06:59.609

Examination and balanced approach to pay the problem.

1098

02:06:59.609 --> 02:07:09.328

We send you the agreement to include our faculty centerpiece entities, representative in the respective committee for selection of an independent company.

1099

02:07:09.328 --> 02:07:12.509

To evaluate the situation for why the recommendation.

1100

02:07:12.509 --> 02:07:23.458

Nevertheless, some of our colleagues consider that there are too many talks and too little actions on the assumption, and the rushing for weekend response.

1101

02:07:23.458 --> 02:07:35.368

I don't think that there are quick and easy solutions in this case, especially in context of the financial and budgetary pressure from the.

1102

02:07:35.368 --> 02:07:42.748

I'm grateful to Mr Doug for his report on budget and finance and great job.

1103

02:07:42.748 --> 02:07:57.444

Of course, there is also some unfinished business that we need to take care of, particularly some documents previously adopted by faculty centered, but not yet submitted for board approval.

1104

02:07:58.283 --> 02:08:12.054

Please include elimination of program not mandated by the financial exigency. That was key faculty in parks and separate unsports with the issue of the early retirement incentive plan several times.

1105

02:08:12.354 --> 02:08:19.854

And we are glad to acknowledge that that legislation is important document for the board approval.

1106

02:08:21.384 --> 02:08:26.484

We said that limitation decision to activate the task force for the Hulio opinion.

1107

02:08:26.514 --> 02:08:38.184

In the post 2021, we appreciate the administration see for the airport, but we can send it to Saturday to come up with our own proposals and suggestions.

1108

02:08:39.269 --> 02:08:43.014

Taking because the issue is in concerns with inadequate,

1109

02:08:43.014 --> 02:08:46.613

functioning of technology website applications,

1110

02:08:46.673 --> 02:08:55.073

et cetera 1 or the suggestion is to send a survey to properties on via whew.

1111

02:08:55.319 --> 02:09:00.719

The accusign open in pool is 21 focused on teaching.

1112

02:09:00.719 --> 02:09:04.408

But normally I would like to send it.

1113

02:09:04.408 --> 02:09:08.128

Mr. wasted director of the board of visitors.

1114

02:09:08.128 --> 02:09:12.359

Mr. white is.

1115

02:09:12.359 --> 02:09:22.288

And always team members from the visitors for your dedicated work and random support of the genius.

1116

02:09:25.048 --> 02:09:32.038

Thank you are there any questions for faculty Senate representative? We appreciate the thoughtfulness.

1117

02:09:32.038 --> 02:09:37.229

And we're going to say comments I've made several notes to follow up.

1118

02:09:37.644 --> 02:09:42.144

Are there any question? Medicare, man?

1119

02:09:42.413 --> 02:09:55.583

Yes, I just wanted to express my appreciation for Dr motto and his leadership team and the entire time at the Senate for really helping the entire university deal with a very challenging issue.

1120

02:09:55.859 --> 02:10:04.344

And continuing to bring the issues of the faculty to the administration in a way that we can work things, work things through. It's very real pleasure working with.

1121

02:10:04.344 --> 02:10:18.144

And when I look forward to continuing to working with him, initially that he mentioned, he bought a tool, not anyone was following the here but she testified yesterday and apparently they're very, very well.

1122

02:10:18.144 --> 02:10:24.354

And these are very much in support. I don't think they voted yet, but she did really well yesterday. So I wanted to make sure I said.

1123

02:10:25.583 --> 02:10:39.444

Thank you thank you very much. Thank you. All right the next report will be from our s. Ga president and congratulations. Mr. gray on your re election reappointment.

1124

02:10:40.194 --> 02:10:45.623

His presentation is in the full board meeting section of.

1125

02:10:45.929 --> 02:10:51.149

Diligence page, 58 and begin if you're following at home.

1126

02:10:52.168 --> 02:10:57.748

Are you there? I'm here. Good afternoon. Everyone.

1127

02:10:57.748 --> 02:11:01.828

So.

1128

02:11:01.828 --> 02:11:05.849

All right, so we may be getting at this time.

1129

02:11:13.618 --> 02:11:17.189

All right, so at this time, this is the new.

1130

02:11:17.189 --> 02:11:20.908

Kosher administration. 2 point on next year.

1131

02:11:20.908 --> 02:11:25.889

And then this is the day of the announcement of the winners.

1132

02:11:28.469 --> 02:11:35.578

All right weakness the next 1. all right so what has actually been up to.

1133

02:11:35.578 --> 02:11:40.168

So, during the month of March, we did a study with.

1134

02:11:40.168 --> 02:11:43.319

And we also focused on.

1135

02:11:44.488 --> 02:11:48.599

Focus on the elections to see, like, who will be the next phase of.

1136

02:11:48.599 --> 02:11:53.729

The universities such as Mr. be issue issue and this was a partnership with.

1137

02:11:53.729 --> 02:11:58.859

Organizations as well as Anthony Frazier um, Mr. vs you currently.

1138

02:11:58.859 --> 02:12:02.578

And we also had a battle with an issue.

1139

02:12:02.578 --> 02:12:16.139

Who's on the ox, and we won all rounds and additionally we gave up prizes to all the contestants who went up from the issue.

1140

02:12:16.139 --> 02:12:19.168

Who placed the highs and then.

1141

02:12:19.168 --> 02:12:24.868

The next pitcher, you will see community service us at.

1142

02:12:24.868 --> 02:12:28.618

The local food bank that we participate in um.

1143

02:12:28.618 --> 02:12:38.309

Monthly, and then we also had a jumpy event, and that was basically and supportive black history month and awareness for.

1144

02:12:38.309 --> 02:12:41.309

Black history and those.

1145

02:12:41.309 --> 02:12:45.179

That have had influence on the history and culture.

1146

02:12:45.179 --> 02:12:52.439

Of black history, and then I also did a spirit week and a spare week basically.

1147

02:12:52.439 --> 02:12:56.849

Was in support of, like, bringing awareness and.

1148

02:12:56.849 --> 02:13:02.069

The raise the morale of the university and as well.

1149

02:13:02.069 --> 02:13:08.338

And Christian school spirit, and then we also partner with, um.

1150

02:13:08.338 --> 02:13:17.274

The taps program and they basically created a panel discussion and a panel discussion was about 1st,

1151

02:13:17.573 --> 02:13:18.083  
generation,

1152  
02:13:18.083 --> 02:13:18.894  
college students,

1153  
02:13:18.923 --> 02:13:20.484  
and the impact,

1154  
02:13:20.543 --> 02:13:20.993  
um,

1155  
02:13:20.993 --> 02:13:24.533  
that we all have and why it's so important to go to college.

1156  
02:13:24.833 --> 02:13:37.764  
And we also partner with trio, and they were on the panel as well. So it was a fun and entertaining panel. And it was great conversation that was had throughout the panel discussion.

1157  
02:13:38.099 --> 02:13:42.958  
And then we can go to the next slide please.

1158  
02:13:43.979 --> 02:13:51.149  
All right, so Additionally, to what she has been doing, we have a feminine hygiene.

1159  
02:13:51.149 --> 02:13:59.338  
Product drive, and we gave back to, um, local shelters in our surrounding areas and.

1160  
02:13:59.338 --> 02:14:09.899  
We partner with, which is an African center association as well as the beta gamma chapter of our files, starting to incorporate it. And.

1161  
02:14:09.899 --> 02:14:19.618  
We got a lot of supplies that was donated to us and we dropped donations on and everyone was very appreciative of all the donations that we got.

1162  
02:14:20.304 --> 02:14:27.503  
And additionally to all of that great things, we had a movie night on campus.

1163

02:14:27.594 --> 02:14:35.333

Of course, we follow CDC guidelines, and we make sure we march seats for.

1164

02:14:35.668 --> 02:14:45.179

Those that attended as well as provided snacks and everything was individually sailed, um, for those to pick up on. They were in.

1165

02:14:45.179 --> 02:14:49.439

And as you all see on the right.

1166

02:14:49.439 --> 02:14:54.118

Of the slides I am the president.

1167

02:14:54.118 --> 02:14:58.469

Um, elected for next year as well and this is my new.

1168

02:14:58.469 --> 02:15:05.248

Use of Amir and Dominic she has a similar that large and.

1169

02:15:05.248 --> 02:15:14.609

She is vice president of success and engagement and then you have and he is the VP of, um.

1170

02:15:14.609 --> 02:15:22.948

Academic Affairs, and then you have destiny Sanders as well she has a as well and then we had our Trojan wellness day.

1171

02:15:22.948 --> 02:15:28.948

And it's really appreciated that time to get caught up on their work as well as.

1172

02:15:28.948 --> 02:15:33.059

I'm taking time to just have a moment of breath.

1173

02:15:33.059 --> 02:15:37.288

Mr. gray? Yes sir.

1174

02:15:37.288 --> 02:15:41.219

This is this the director Wednesday.

1175

02:15:41.219 --> 02:15:47.548



I have a question how can I get a subscription to Troy?

1176

02:15:47.548 --> 02:15:52.048

Come this says coming.

1177

02:15:52.048 --> 02:15:56.878

Hi.

1178

02:15:56.878 --> 02:16:01.679

All right, so what's coming soon?

1179

02:16:01.679 --> 02:16:06.149

For STA, um, we have our student organization awards coming.

1180

02:16:06.149 --> 02:16:14.189

Um, at the end of the month, and then we have new student leaders on boarding process, which everyone will.

1181

02:16:14.189 --> 02:16:24.088

Ongoing trainings as well as, um, meet with advisors to get ready for next year and prepared to tackle next year. For long.

1182

02:16:24.088 --> 02:16:32.369

And finals are coming up, so we'll probably do another study with in regards to finals and.

1183

02:16:32.369 --> 02:16:36.209

The last thing that's coming up is commencement.

1184

02:16:36.209 --> 02:16:40.199

And a lot of our members of currently.

1185

02:16:40.199 --> 02:16:44.849

Are eager and ready to graduate.

1186

02:16:44.849 --> 02:16:50.158

Mr. gray this is Charlie. What's going on with your internship? With UNICEF?

1187

02:16:50.158 --> 02:16:53.638

Bye internship.

1188

02:16:53.638 --> 02:16:56.908

Yes.

1189

02:16:56.908 --> 02:17:03.209

What's are you referring to? So you weren't at a point of contact then.

1190

02:17:03.209 --> 02:17:06.209

That's yeah, okay.

1191

02:17:12.203 --> 02:17:24.953

Okay, and then the leading student concerns, um, at this time is students haven't register for classes or have the ability to do. So, um, due to advisors, I'm not checking back in with them.

1192

02:17:24.984 --> 02:17:35.004

I have received emails about students requesting a meeting with their advisors and advisors haven't followed up as well as, like, certain departments.

1193

02:17:35.158 --> 02:17:41.039

Haven't, um, given students their pens, um, to register for classes.

1194

02:17:41.039 --> 02:17:47.728

And then, Additionally, advisors aren't checking in with students to assure academics to size.

1195

02:17:47.728 --> 02:17:53.398

And logistics and transparency and relations to the graduation ceremony.

1196

02:17:53.398 --> 02:18:05.998

Haven't really been declared, um, to the student body and then, like, the changes, um, they feel like they shall receive, um, email documentation instead of it just being posted.

1197

02:18:05.998 --> 02:18:09.838

On the university website and.

1198

02:18:09.838 --> 02:18:21.478

Last, but not least professors aren't doing their due diligence so sure. That students know their standards on the course. And in relation to that is more. So, like.

1199

02:18:21.478 --> 02:18:31.468

The professors are just there aren't great. There aren't there are updating, um, Blackboard and then at the end, they're basically just saying.

1200

02:18:31.468 --> 02:18:38.338

You know, check your final great and then.

1201

02:18:38.338 --> 02:18:42.388

Have any questions comments or concerns at this time.

1202

02:18:43.679 --> 02:18:52.793

Thanks Mr. gray and we will definitely know if the president wanted to speak to the concerns or efforts that are being made.

1203

02:18:53.424 --> 02:19:06.564

I do 1st, I want to also graduate and say Mr gray for all his work this year. This has been a a huge challenge and I think it's more impacted the students and anyone else.

1204

02:19:06.869 --> 02:19:11.759

Particularly as we make the classes and off campus activities and so I want to thank him.

1205

02:19:11.759 --> 02:19:24.929

For his ability to communicate and help us out, particularly he brought up some issues about commitment that he had a very strong world, and making sure that we can modify commencement to better meet the needs of the students.

1206

02:19:24.929 --> 02:19:29.968

And also the continuing challenge of kind of make sure that we can create events.

1207

02:19:29.968 --> 02:19:40.529

That work well on campus and yet provide a level of safety for code and I know that challenge is only going to increase next year. So I want to take you in advance.

1208

02:19:40.529 --> 02:19:46.584

For his work next year, I don't think he brought up some concerns. I know that he and the provost are working on those.

1209

02:19:47.004 --> 02:19:59.453

I know he talks, he talked to the promos more than he talks to me and I think that it's fantastic that they're working on it and we will continue to work on students concerns to make sure that we can mitigate those. Thank you very much. Mr. grant.

1210

02:19:59.759 --> 02:20:05.549

Thank you so much. Thanks, Greg. Are there any other questions?

1211

02:20:05.549 --> 02:20:19.978

All right, and we have our 3rd returning representatives, and this is Monica brown. Are you on or Peter or concern? Thank you.

1212

02:20:19.978 --> 02:20:22.978

Our staff report.

1213

02:20:28.134 --> 02:20:39.144

Good afternoon Wednesday I tried to him and on the board of visitors members, and I was going to share today 1st introduction with our administration celebrated our.

1214

02:20:39.418 --> 02:20:47.638

Our professional administrative day on March 22nd. I'm excuse me April the 22nd and just with our administration.

1215

02:20:47.638 --> 02:20:57.509

And with those diseases, we offer dinner Raffles music and gifts for all the staff. They seem to enjoy it. We heard a lot about it and looking for time next event.

1216

02:20:57.509 --> 02:21:10.974

Which we plan next, I think we would like to report that our staffing. It awards committee has completed our proposal for staff awards for staff members. We're going to have 2 tiers of rewards for.

1217

02:21:10.974 --> 02:21:25.613

They'll be presenting that proposal to Dr palm this weekend to review and to get that feedback ready to launch that in June of this year, and be the 1st time. We'll have a copy this December and we're totally excited about that.

1218

02:21:26.814 --> 02:21:41.664

Has always introduction also, in conjunction with equity Senate, had our nominations and elections, which will be launched this week, or you see 3 seats in combination and we'll be ready to announce on April. The 30 is.

1219

02:21:41.939 --> 02:21:47.759

And they'll be ready to go to the 1st meeting with university council and last, but not least.

1220

02:21:49.254 --> 02:22:03.293

Sorry, we're always looking for our committees to find new things to do and they're actually working on another celebration where we're hoping to have in May the battle of the blue and orange. If you are in odd you will be orange.

1221

02:22:03.384 --> 02:22:13.554

And if you are, even you will be blue, so make sure you wear your color story, not months the announcement and looking for having fun this year, social distance or the, any question.

1222

02:22:17.369 --> 02:22:18.144

Any questions,

1223

02:22:19.853 --> 02:22:32.603

thank you so much for your comments I wanted to again and that was part of it as a broken record but this year has been such a challenge with so many unknowns,

1224

02:22:32.783 --> 02:22:34.943

and to have such a wonderful leadership and the students,

1225

02:22:34.943 --> 02:22:39.054

faculty and staff level has been really important so I want to I want to thank you MS.

1226

02:22:39.054 --> 02:22:43.463

row and also for making sure you bring the concerns to us.

1227

02:22:43.558 --> 02:22:58.404

As we begin to try to help out and thank you for the event that was 1 of the most well, attend events we've had on campus. I'd have to see staff members. I haven't seen it over a year. And so thank you for everything that you're doing on behalf of the staff, and the University.

1228

02:23:00.058 --> 02:23:09.029

Thank you so much, and we can answer any questions, but if there are none director that concludes our report.

1229

02:23:09.029 --> 02:23:15.119  
No question, thank you very much chair.

1230  
02:23:15.119 --> 02:23:18.539  
Institutional advancement.

1231  
02:23:18.539 --> 02:23:22.228  
Mr. okay.

1232  
02:23:22.228 --> 02:23:29.908  
Silence.

1233  
02:23:29.908 --> 02:23:33.838  
I went into this.

1234  
02:23:33.838 --> 02:23:40.648  
Hey, it's.

1235  
02:23:45.328 --> 02:23:49.709  
Silence.

1236  
02:23:49.709 --> 02:23:54.959  
Okay, institutional advancement committee.

1237  
02:23:54.959 --> 02:23:58.379  
And several items that we were bringing to, you.

1238  
02:23:58.379 --> 02:24:01.558  
So 2 resolutions.

1239  
02:24:01.558 --> 02:24:06.959  
And I think we had a 3rd 1. I guess we don't have to bring that 1.

1240  
02:24:06.959 --> 02:24:10.498  
Relative to the outstanding alumnus.

1241  
02:24:10.498 --> 02:24:15.568  
So, I'll go with the 2 matters before us. The 1st, 1 is to.

1242  
02:24:15.568 --> 02:24:18.929  
Approve a resolution to confirm naming.

1243

02:24:18.929 --> 02:24:24.869

Of the current summer for each program to dominion dominion energy summer for each.

1244

02:24:24.869 --> 02:24:29.338

Program, but the beginning energy has been very chair herself the years.

1245

02:24:29.338 --> 02:24:36.269

And, uh, summaries, a visit of various support, um, we're continuing to support us.

1246

02:24:36.269 --> 02:24:40.498

And, um, recognition of their extensive.

1247

02:24:40.498 --> 02:24:43.978

Generosity, uh, we're asking that to.

1248

02:24:43.978 --> 02:24:50.638

Name of that summer birch program be changed to Minion energy summer for each program.

1249

02:24:50.638 --> 02:24:53.699

Solution in here, um.

1250

02:24:53.699 --> 02:24:58.289

Packet and resolution from our committee.

1251

02:24:58.289 --> 02:25:02.429

I'm asking for adoption of it.

1252

02:25:02.429 --> 02:25:10.619

Thanks to chair, it's been submitted for approval the resolution to confirm the name of the dominion energy.

1253

02:25:10.619 --> 02:25:14.818

Summer for the program, are you ready for the question?

1254

02:25:16.078 --> 02:25:20.039

Yes, all those in favor say I.

1255

02:25:20.039 --> 02:25:23.068  
That a post.

1256  
02:25:23.068 --> 02:25:26.728  
matt's secretary.

1257  
02:25:26.728 --> 02:25:32.759  
Mr. Winstead? Yeah. Dr. brown.

1258  
02:25:32.759 --> 02:25:36.148  
Yes. Ms. crittendon yes.

1259  
02:25:36.148 --> 02:25:41.158  
Miss car it back to.

1260  
02:25:41.158 --> 02:25:45.119  
Yeah, Mr. Fleming.

1261  
02:25:45.119 --> 02:25:48.299  
Yeah, this is Gordon.

1262  
02:25:48.299 --> 02:25:51.689  
Yeah, Mr.

1263  
02:25:51.689 --> 02:25:55.558  
Yes, yes. Mr.

1264  
02:25:55.558 --> 02:26:01.408  
1st Mr.

1265  
02:26:01.408 --> 02:26:04.498  
Right.

1266  
02:26:04.498 --> 02:26:08.879  
I understand Mister Richardson.

1267  
02:26:08.879 --> 02:26:12.568  
Yes, Mr.

1268  
02:26:15.238 --> 02:26:21.148  
Mr. assassins Mister turnage.



1269

02:26:21.148 --> 02:26:25.199

Your Mr. for.

1270

02:26:25.199 --> 02:26:29.189

Yes, thank you.

1271

02:26:32.158 --> 02:26:35.699

Okay, that's my solution is to rename.

1272

02:26:35.699 --> 02:26:40.078

4 campus view buildings.

1273

02:26:40.078 --> 02:26:44.248

Uh, formerly named 3rd hall hall.

1274

02:26:44.248 --> 02:26:50.099

And Boston, all like many other institutions across the afternoon across the country.

1275

02:26:50.099 --> 02:26:53.099

We've looked at, um, the.

1276

02:26:53.099 --> 02:26:57.058

Our names some of our buildings and looked at the.

1277

02:26:57.058 --> 02:27:02.789

Persons for whom these buildings are name to determine whether or not they're.

1278

02:27:02.789 --> 02:27:08.189

Values and their legacies align. Well.

1279

02:27:08.189 --> 02:27:12.148

What's that? Uh, uh, Virginia State University.

1280

02:27:12.148 --> 02:27:20.099

I might add all of these buildings were named in on a person's not because of.

1281

02:27:20.099 --> 02:27:24.388

Any on topic, um.

1282

02:27:24.388 --> 02:27:32.039

Efforts on that part and so there's nothing tied to the names of these buildings from a philanthropic part.

1283

02:27:32.039 --> 02:27:38.879

So, it's all in honor of and when now we feel that these names are not appropriate.

1284

02:27:38.879 --> 02:27:43.078

And so a body of a.

1285

02:27:43.078 --> 02:27:53.699

University persons of the university family have looked at these particular 4 buildings that were recommending on naming them.

1286

02:27:53.699 --> 02:28:00.568

After 4, outstanding women who have significant ties.

1287

02:28:00.568 --> 02:28:06.568

To the University, um, it's not uncommon for a building to be named.

1288

02:28:06.568 --> 02:28:18.953

Um, and honor standing contributions in this case, we feel that these 4 buildings are being named airfare for outstanding persons. The 1st, 1 is bought a hall.

1289

02:28:19.373 --> 02:28:21.804

Uh, we are recommended it'd be renamed.

1290

02:28:22.168 --> 02:28:27.629

Lula Johnson hall uh, it's, uh, Johnson was the 1st.

1291

02:28:27.629 --> 02:28:33.959

Black female, Virginia, state, university graduate in the next building Ellison hall.

1292

02:28:33.959 --> 02:28:43.828

We recommended rename to Krisha Campbell. All SAML was the 1st black female between you sent university faculty member.

1293

02:28:43.828 --> 02:28:50.908

Uh, the next building, the Frankel hall Shelby named janela Jackson hall.

1294

02:28:50.908 --> 02:28:56.039

Uh, miss, uh, so, now that frankly, Jackson, roasting music.

1295

02:28:56.039 --> 02:29:00.148

Of the Virginia State University, alma mater and.

1296

02:29:00.148 --> 02:29:03.299

Um, bird hall, Shelby.

1297

02:29:03.299 --> 02:29:06.299

I would call a name of.

1298

02:29:06.299 --> 02:29:09.929

I'll tell you Howard, what's in English?

1299

02:29:09.929 --> 02:29:16.529

Instructor professor here, and also the advisor for the 3rd attempt to have a student newspaper.

1300

02:29:16.529 --> 02:29:23.488

As far as information was not how it how it's formally.

1301

02:29:23.488 --> 02:29:26.998

On campus, this is the same individual for.

1302

02:29:26.998 --> 02:29:31.078

On this building will be a name for you guys when that.

1303

02:29:31.078 --> 02:29:37.799

It only cease to exist in its formal state. Um, there was not a replacement.

1304

02:29:37.799 --> 02:29:42.209

So these are the 4 names that are coming before, you.

1305

02:29:42.209 --> 02:29:45.449

Uh, we're asking, but, um.

1306

02:29:45.449 --> 02:29:51.359

You approve, um, have your name about these 4 buildings.

1307

02:29:53.578 --> 02:29:59.849

Thank you Mr. chair it's been submitted for consideration of the full board.

1308

02:29:59.849 --> 02:30:05.939

The resolution to rename buildings for sprinkle and Waterhouse.

1309

02:30:05.939 --> 02:30:14.459

To be renamed respectively how to challenge them for the question.

1310

02:30:14.459 --> 02:30:20.009

Ready all those in favor say, aye aye aye.

1311

02:30:20.009 --> 02:30:23.068

Yeah.

1312

02:30:25.859 --> 02:30:30.869

Let's do instead.

1313

02:30:30.869 --> 02:30:34.168

Yeah, Dr brown.

1314

02:30:34.168 --> 02:30:37.709

There's a curtain then yes.

1315

02:30:37.709 --> 02:30:42.088

Miss Cory yeah.

1316

02:30:42.088 --> 02:30:45.179

Talk to Darden.

1317

02:30:45.179 --> 02:30:48.808

Mr. Flemming? Yeah.

1318

02:30:49.828 --> 02:30:54.568

Yes, yeah.

1319

02:30:56.668 --> 02:30:59.939

Mr, yes.

1320  
02:30:59.939 --> 02:31:03.689  
Mr. hell yes.

1321  
02:31:03.689 --> 02:31:06.689  
Miss the yeah.

1322  
02:31:06.689 --> 02:31:11.218  
Mister Richardson? Yes.

1323  
02:31:11.218 --> 02:31:15.209  
Yes, for this in the last call so I missed it.

1324  
02:31:15.209 --> 02:31:18.718  
Oh, all right. Thank you. Um.

1325  
02:31:18.718 --> 02:31:22.049  
Mister turnage.

1326  
02:31:22.049 --> 02:31:25.558  
Mister poorly yes.

1327  
02:31:27.359 --> 02:31:30.779  
Thank you. Okay.

1328  
02:31:30.779 --> 02:31:34.019  
Now, give you a general overview of a.

1329  
02:31:34.019 --> 02:31:38.068  
The meeting in general, which have occurred this morning.

1330  
02:31:38.068 --> 02:31:41.429  
We lst are a trend sponsored programs.

1331  
02:31:41.429 --> 02:31:44.429  
To face on the.

1332  
02:31:44.429 --> 02:31:47.609  
Propose the submission in 3rd quarter, but that's why.

1333

02:31:47.609 --> 02:31:52.379

2021 continuous paced prior years with 84.

1334

02:31:52.379 --> 02:31:56.488

Proposal submitted worth 44 point.

1335

02:31:56.488 --> 02:32:00.119

1Million dollars and consistent with our increased level.

1336

02:32:00.119 --> 02:32:03.359

Proposed activities the number of grants and our portfolio.

1337

02:32:03.359 --> 02:32:06.959

Has increased to 93, um.

1338

02:32:06.959 --> 02:32:11.759

We also looked at the graduate expenditures and and indirect.

1339

02:32:11.759 --> 02:32:16.738

A cost, but we also have a great.

1340

02:32:16.738 --> 02:32:24.088

Government relations report, um, uh, benefited greatly from.

1341

02:32:24.088 --> 02:32:31.318

The work about director who's very much engaged in the behind the scenes and.

1342

02:32:31.318 --> 02:32:35.459

And the same us with our legislators.

1343

02:32:35.459 --> 02:32:40.588

Ensuring that Virginia State University receives its fair share.

1344

02:32:40.588 --> 02:32:46.078

And if possible, even 4th and fair share of.

1345

02:32:46.078 --> 02:32:50.369

Grants and awards, uh, through the general assembly.

1346

02:32:50.369 --> 02:32:55.949

We received an additional 34Million for H, back upgrade campus wide from.

1347

02:32:55.949 --> 02:33:00.509

Uh, I don't know a lot of funding for agency 21,234.

1348

02:33:00.509 --> 02:33:03.748

And through the high education unified budget amendment.

1349

02:33:03.748 --> 02:33:08.818

We were say that we received at 1.7Million to maintain.

1350

02:33:08.818 --> 02:33:13.468

Portable access and fiscal year, 2021 and 2022.

1351

02:33:13.468 --> 02:33:22.888

Uh, 6.1Million for integrated financial aid tend to point 2Million. They help with vulnerable costs increases intercourse, spending ourselves 1 time funds.

1352

02:33:22.888 --> 02:33:28.918

Certainly, our students will benefit greatly from this awards as well as our campus.

1353

02:33:28.918 --> 02:33:33.838

Fortunately, a journalist, send me also pass a budget that would allow to.

1354

02:33:33.838 --> 02:33:42.898

A 5% salary increase again um, June 10th of 2021, for state employees and faculty.

1355

02:33:42.898 --> 02:33:48.209

As well, as budget line, which allows you to have access to.

1356

02:33:48.209 --> 02:33:53.969

The US Department of educations is received capital financing program.

1357

02:33:53.969 --> 02:33:57.059

There are.

1358

02:33:57.059 --> 02:34:01.799

Or a number of other bills passed, including 1.

1359

02:34:01.799 --> 02:34:13.229

Reach a hospital in 2020, which requires universities to publish the names of their board members, the dates of upcoming meetings structure to access in those meetings. And then I.

1360

02:34:13.229 --> 02:34:17.069

Archive of the agendas and, um.

1361

02:34:17.069 --> 02:34:20.670

Dr, Brits and her counterpart so working on.

1362

02:34:20.670 --> 02:34:24.059

Some updates to that, then presenting it.

1363

02:34:24.059 --> 02:34:29.340

To share later on for our report back to the general assembly.

1364

02:34:29.340 --> 02:34:36.479

We were very fortunate to be selected as a cipher for changes. 1st criminatory debate of the year. 5 candidates.

1365

02:34:36.479 --> 02:34:41.909

That on stage, and it's an auditorium and they'll Fitzgerald served as a moderator.

1366

02:34:41.909 --> 02:34:48.450

Uh, the great things, uh, 1 of the great things, uh, in addition to providing additional exposure.

1367

02:34:48.450 --> 02:34:53.190

Across the commonwealth to Chinese city universities was the.

1368

02:34:53.190 --> 02:35:03.239

Ability about mass communications students to conduct behind the scenes interviews with each of the candidates along with talked to.

1369

02:35:03.239 --> 02:35:10.649

We also continue to engage our federal leaders with, uh, president, too often taking the lead on that.

1370



02:35:10.649 --> 02:35:17.069

It's met virtually with such a Richmond in the White House and met with Senator. Tim came.

1371

02:35:17.069 --> 02:35:22.739

And all of this, we know it's going to help to provide greater awareness.

1372

02:35:22.739 --> 02:35:29.040

Of the University, which is in greater developing, which will be helpful on a number of slots.

1373

02:35:29.040 --> 02:35:34.379

Then from Dr, Dan, which we had, uh, an extensive communications.

1374

02:35:34.379 --> 02:35:39.510

Uh, presentation, which she received just standing ovation and lots of.

1375

02:35:39.510 --> 02:35:47.219

Applause, um, they made it was very pleased with the work that's being done and insurance increasing our visibility.

1376

02:35:47.219 --> 02:35:52.620

And it's not just based on qualitative information and documented.

1377

02:35:52.620 --> 02:36:02.219

By normal sources that track things such as, um, the number of times we are.

1378

02:36:02.219 --> 02:36:06.690

Uh, shown by certain networks or and or cited and certain.

1379

02:36:06.690 --> 02:36:13.559

Publications that just local ones, but even, uh, the Washington Post, which has an extensive extensive network.

1380

02:36:13.559 --> 02:36:24.000

I'm also able to track our success in terms of being recognized and mentioned in social media.

1381

02:36:24.000 --> 02:36:28.649

And, uh, we have 1 is, um, we're just below.

1382

02:36:28.649 --> 02:36:33.510

Uh, basic here, and the ones that we looked at, and certainly.

1383

02:36:33.510 --> 02:36:40.139

The 1 that has the crazy stuff of all the other speech they use anytime and watch it. Virginia.

1384

02:36:40.139 --> 02:36:45.629

Um, we also heard a very impressive, a quick overview.

1385

02:36:45.629 --> 02:36:53.069

Of a branding initiative sets out to the interest that, uh, I just have a, as a.

1386

02:36:53.069 --> 02:36:58.680

Is Howard said, um, this, she could have been more satisfied having a paid a.

1387

02:36:58.680 --> 02:37:03.450

It solves into this, and it was a collaborative process involving a number of.

1388

02:37:03.450 --> 02:37:09.090

A constituent groups, including students from a marketing department.

1389

02:37:09.090 --> 02:37:12.329

And they came to some concessions consensus.

1390

02:37:12.329 --> 02:37:16.680

Um, with, um, a new brand that they will be.

1391

02:37:16.680 --> 02:37:20.610

Bringing before you soon, but from what we saw.

1392

02:37:20.610 --> 02:37:26.010

Uh, it's great to have him on multiple elevator speeches.

1393

02:37:26.010 --> 02:37:35.309

And, uh, also a brand that we think that speaks highly in terms of greatness and how it a.

1394

02:37:35.309 --> 02:37:40.200

It builds on the greatness and historical. Great. So this institution.

1395

02:37:40.200 --> 02:37:46.229

Oxygen current greatness that, um, is, uh, we find prevalent throughout the.

1396

02:37:46.229 --> 02:37:57.690

University family, including greatness of family members and great things on staff they're doing and the great things that our students have done. So.

1397

02:37:57.690 --> 02:38:01.079

Uh, stay tuned for that presentation.

1398

02:38:01.079 --> 02:38:05.280

A charts and it's institutional advancement. We're very proud.

1399

02:38:05.280 --> 02:38:10.440

I love him this Howard and the great things that she has been doing.

1400

02:38:10.440 --> 02:38:14.159

As well, as the rest of her staff, in terms of.

1401

02:38:14.159 --> 02:38:29.004

Bringing some impressive results. Um, now total philanthropic support, not counting the 30Million dollar donation. We received for 3Million dollars 30003.1Million dollars in 2400 donors as of April 13th of this year.

1402

02:38:33.389 --> 02:38:37.379

Last year the time and the numbers were to form 2,000,000.

1403

02:38:37.379 --> 02:38:42.000

From the charge of 2012 dollars.

1404

02:38:42.000 --> 02:38:45.629

We also had.

1405

02:38:45.629 --> 02:38:51.659

6 figure and solicited test. I will tell you, we're very proud of the way that was received.

1406

02:38:51.659 --> 02:38:55.950

And, um, that that puts away the cultivation of that.

1407

02:38:55.950 --> 02:39:06.600

Um, um, the 2nd place since then with a couple of other gifts that we know that align well, with the.

1408

02:39:06.600 --> 02:39:10.319

The prior TVs, the down.

1409

02:39:10.319 --> 02:39:14.399

We also are taking advantage of the opportunity.

1410

02:39:14.399 --> 02:39:14.850

Uh,

1411

02:39:14.875 --> 02:39:23.905

some of the money being made available to institutions such as ours that are joined significant things relative to the academic Tennessee,

1412

02:39:23.965 --> 02:39:26.965

this unfortunately impact on our minority groups with,

1413

02:39:27.295 --> 02:39:32.034

as well as some of the things that took place relative to civil rights and commercial justice force.

1414

02:39:32.489 --> 02:39:36.389

So, uh, we're trying to take advantage of that as we.

1415

02:39:36.389 --> 02:39:41.280

Episode opportunities with some of the corporations as well as foundations.

1416

02:39:41.280 --> 02:39:44.520

Um, we, um.

1417

02:39:44.520 --> 02:39:52.920

I'm looking forward to continued success in the department as we look for a successful day of giving our insurance 17.

1418

02:39:52.920 --> 02:39:59.670

And the tuition assistance, spring mailing, and some other targeted mailings that we have to re, engage.

1419

02:39:59.670 --> 02:40:02.670

Donors, um.

1420

02:40:02.670 --> 02:40:07.229

I would say as a side note that didn't come as a part of the.

1421

02:40:07.229 --> 02:40:10.979

Form of report, but we did have some discussion.

1422

02:40:10.979 --> 02:40:15.030

About the naming of the buildings.

1423

02:40:15.030 --> 02:40:20.190

Back to around a data point and reminded us that.

1424

02:40:20.190 --> 02:40:27.899

What we have talked about making sure that we take advantage of the opportunity with naming opportunities.

1425

02:40:27.899 --> 02:40:31.229

Have a financial donation aligned with that.

1426

02:40:31.229 --> 02:40:37.020

And we certainly will remember that and we know that the staff are remember at.

1427

02:40:37.020 --> 02:40:42.030

But we came to the solution that what we were doing in this case is named those.

1428

02:40:42.030 --> 02:40:51.090

Buildings have to person's outstanding persons who have made contributions to the university and then go to.

1429

02:40:51.090 --> 02:40:59.280

Uh, respective foundations and corporate donors who would be interested in making a donation in honor of that.

1430

02:40:59.280 --> 02:41:04.440

Individually to support the building rename and.

1431

02:41:04.440 --> 02:41:09.450

Oh, um, I think that, uh.

1432

02:41:09.450 --> 02:41:12.629

That is about it after that we had.

1433

02:41:12.629 --> 02:41:16.590

Uh, very, um, report from.

1434

02:41:16.590 --> 02:41:30.299

Frank Johnson, who's the president of the alumni association? Some of the great things that have happened there as well as message fetch about the great things that are going on.

1435

02:41:30.299 --> 02:41:39.420

And the foundation, particularly the returns that on some of their managed, uh, some of their funds there, and now managed a little differently.

1436

02:41:39.420 --> 02:41:45.510

And we're 70, I was looking forward to continued results such and said.

1437

02:41:45.510 --> 02:41:49.680

That's about it. It's certainly welcome any comments from any of the other.

1438

02:41:49.680 --> 02:41:54.209

Many members present, entertain any questions.

1439

02:41:58.620 --> 02:42:03.180

Thank you for your attention to chair.

1440

02:42:03.180 --> 02:42:08.280

So there is no closed session with regard.

1441

02:42:08.280 --> 02:42:16.110

Institutional advancement, we did go into call the sessions for discussion relative to the building.

1442

02:42:16.110 --> 02:42:20.159

Great Thank you. Thank you very much for your.

1443

02:42:20.159 --> 02:42:27.059

Personal compensation and governance.

1444

02:42:27.059 --> 02:42:31.889

We have a we have a great program.

1445

02:42:31.889 --> 02:42:37.469

We can.

1446

02:42:39.360 --> 02:42:50.010

Said we can take a 10 minute break.

1447

02:42:50.010 --> 02:42:54.569

Great.

1448

02:42:54.569 --> 02:42:58.170

No.

1449

02:43:08.280 --> 02:43:12.719

Well, return at 5 after 4.

1450

02:43:12.719 --> 02:43:17.100

The.

1451

02:43:18.690 --> 02:43:28.920

Silence.

1452

02:43:28.920 --> 02:43:31.950

Yes.

1453

02:43:31.950 --> 02:43:37.559

Instead of not. Okay.

1454

02:43:37.559 --> 02:43:48.270

Okay, no, because we were going to do this to.

1455

02:43:48.270 --> 02:43:52.620

So, we didn't know anything. We did not.

1456

02:43:52.620 --> 02:43:57.090  
Thanks.

1457

02:43:57.090 --> 02:44:01.770  
It needs to be that.

1458

02:44:01.770 --> 02:44:12.629  
Thank you.

1459

02:44:17.094 --> 02:44:29.635  
Convicted by this meeting, I donated here to given a great.

1460

02:54:33.840 --> 02:54:35.430  
And it will return yet.

1461

02:54:38.219 --> 02:54:45.000  
I'm here I'm here is great.

1462

02:54:45.000 --> 02:54:51.750  
Oh, wow. I can hear if a Thingy no.

1463

02:54:51.750 --> 02:54:58.770  
We can hear you too. We're trying to work out. I sounds wrong upon network.

1464

02:54:58.770 --> 02:55:02.549  
Oh, well, we can hear you clearly. It's great.

1465

02:55:02.549 --> 02:55:06.989  
I will ask, I hope I hope it doesn't cut out on me again.

1466

02:55:08.459 --> 02:55:12.540  
So, I was on the phone with Dr.

1467

02:55:12.540 --> 02:55:16.079  
I don't know who she went.

1468

02:55:44.604 --> 02:56:09.504  
Eva.

1469



02:56:48.420 --> 02:56:53.610  
Yes, sir. Yes.

1470  
02:56:53.610 --> 02:56:57.690  
Hello.

1471  
02:57:00.209 --> 02:57:03.780  
Okay.

1472  
02:57:04.920 --> 02:57:11.040  
Yes, okay.

1473  
02:57:13.260 --> 02:57:17.639  
Hello? Hello?

1474  
02:57:17.639 --> 02:57:22.350  
Yes.

1475  
02:57:22.350 --> 02:57:25.379  
Yes, yeah.

1476  
02:57:25.379 --> 02:57:30.329  
So, no compensation and governance committee.

1477  
02:57:35.159 --> 02:57:38.219  
Afternoon.

1478  
02:57:38.219 --> 02:57:45.780  
Uh, we have 1 resolution to approve for the earlier. We're trying to plan that we're putting in place.

1479  
02:57:45.780 --> 02:57:50.190  
We think is necessary in time that opportunity to be available to us.

1480  
02:57:50.190 --> 02:57:54.989  
This time it was the breakdown of what that means will look like.

1481  
02:57:54.989 --> 02:58:00.899  
And I think that would be happy to approve this for people want to leave a little bit early.

1482

02:58:00.899 --> 02:58:03.989  
That's the only 2. why don't we have sure.

1483  
02:58:07.284 --> 02:58:21.504  
Thanks, sir. Sorry the personal compensation and governance committee has submitted for, for consideration the resolution to approve the issue. Early retirement plan. Are you ready for the question?

1484  
02:58:21.750 --> 02:58:29.100  
Ready, although the favor say, I.

1485  
02:58:29.100 --> 02:58:32.370  
Road.

1486  
02:58:32.370 --> 02:58:36.030  
List instead.

1487  
02:58:36.030 --> 02:58:40.829  
Not brown. This couldn't then yes.

1488  
02:58:40.829 --> 02:58:44.639  
There's a Cory.

1489  
02:58:44.639 --> 02:58:51.329  
Not the Darden Mr Fleming.

1490  
02:58:51.329 --> 02:58:54.600  
Yep.

1491  
02:58:56.010 --> 02:58:59.790  
Is Gordon? Yes.

1492  
02:58:59.790 --> 02:59:04.139  
Mr see.

1493  
02:59:04.139 --> 02:59:08.159  
Mr. hill.

1494  
02:59:08.159 --> 02:59:12.450  
Yes, yeah.

1495

02:59:12.450 --> 02:59:16.139  
Mr. Reticulum yes.

1496  
02:59:16.139 --> 02:59:22.920  
This okay.

1497  
02:59:22.920 --> 02:59:27.180  
Mr. turnage?

1498  
02:59:28.229 --> 02:59:31.229  
Mr, yes.

1499  
02:59:31.885 --> 02:59:32.665  
Thank you

1500  
02:59:32.665 --> 02:59:54.594  
silence.

1501  
02:59:54.600 --> 02:59:59.309  
Yes, sir.

1502  
02:59:59.309 --> 03:00:03.780  
You told me to go into a session.

1503  
03:00:03.780 --> 03:00:09.090  
To talk about the savings. Okay.

1504  
03:00:09.090 --> 03:00:12.389  
Madam Secretary, can you read us and to close.

1505  
03:00:14.340 --> 03:00:18.959  
Yes.

1506  
03:00:18.959 --> 03:00:27.629  
I moved that the board convene a closed meeting pursuant to 2.2 dash 3,  
7, 1, 1 a.

1507  
03:00:27.629 --> 03:00:34.319  
1 of the code of Virginia to discuss personnel matters specifically  
discussion.

1508

03:00:34.319 --> 03:00:39.690  
Specifically discussion of the President's performance evaluation 2020.

1509  
03:00:39.690 --> 03:00:42.870  
2021 additionally.

1510  
03:00:42.870 --> 03:00:57.684  
I moved that Dr cola him, Abdul, the president attend the close meeting because 1, his presence in the closed meeting is deemed necessary and, or his presence will aid the board and its consideration of this matter.

1511  
03:01:00.989 --> 03:01:04.260  
So, we.

1512  
03:01:05.670 --> 03:01:09.389  
We've been ready in, thank you.

1513  
03:01:10.709 --> 03:01:15.600  
Silence.

1514  
03:01:15.600 --> 03:01:19.799  
Silence.

1515  
03:01:19.799 --> 03:01:27.750  
There's no week to start on Wednesday.

1516  
03:01:29.579 --> 03:01:33.389  
Okay.

1517  
03:01:40.079 --> 03:01:47.069  
So, we'll take them at this point. We are, I want to.

1518  
03:01:47.069 --> 03:01:50.459  
Take a motion to move into closed session.

1519  
03:01:50.459 --> 03:01:57.120  
So, a 2nd, all those in favor, say, aye opposed.

1520  
03:01:57.120 --> 03:02:02.729  
Hello.

1521

03:02:09.870 --> 03:02:13.680  
Mr. Wednesday.

1522  
03:02:13.680 --> 03:02:17.819  
Not the ground yeah.

1523  
03:02:17.819 --> 03:02:21.270  
It's written then yes. Miscarry.

1524  
03:02:21.270 --> 03:02:25.500  
Yeah, and.

1525  
03:02:25.500 --> 03:02:29.309  
Mr. Fleming?

1526  
03:02:29.309 --> 03:02:32.850  
Yeah, there's Gordon.

1527  
03:02:32.850 --> 03:02:36.239  
Yes.

1528  
03:02:36.239 --> 03:02:39.899  
Yes, this is the hill.

1529  
03:02:39.899 --> 03:02:44.340  
Yes, it's the yeah.

1530  
03:02:44.340 --> 03:02:48.809  
Mr. Richardson? Yes.

1531  
03:02:49.950 --> 03:02:53.010  
Yes.

1532  
03:02:53.010 --> 03:02:56.459  
Mr.

1533  
03:02:56.459 --> 03:03:01.139  
Yes, thank you.

1534  
03:03:06.840 --> 03:03:12.239  
Silence.

1535

03:03:13.409 --> 03:03:18.450

Silence.

1536

03:03:34.559 --> 03:03:38.430

Check volume on it. That's fine.

1537

03:03:38.430 --> 03:03:41.549

Technically.

1538

03:03:41.549 --> 03:03:46.799

Oh.

1539

03:03:48.389 --> 03:03:57.360

For those of you who are new to this process to make a statement prior to this certification vote.

1540

03:03:57.360 --> 03:04:10.139

With no statement being made all those who certified to the best of your knowledge that the board discussed, or considered only those public business matters.

1541

03:04:10.139 --> 03:04:17.129

Lawfully exempted from open meeting requirements under the Virginia freedom of information at.

1542

03:04:17.129 --> 03:04:22.680

And only such public business matters as were identified in the motions.

1543

03:04:22.680 --> 03:04:27.420

By which the call's meeting was convened, say, I.

1544

03:04:27.420 --> 03:04:30.569

Bye bye. Bye.

1545

03:04:30.569 --> 03:04:34.110

All those who do not so certify say no.

1546

03:04:37.110 --> 03:04:42.059

At this at this time.

1547

03:04:42.059 --> 03:04:46.500  
I have to do a roll call.

1548  
03:04:49.709 --> 03:04:54.809  
Right.

1549  
03:04:54.809 --> 03:04:57.899  
Yeah.

1550  
03:04:57.899 --> 03:05:02.909  
Brian.

1551  
03:05:02.909 --> 03:05:08.250  
Yeah, was crittendon yes, this Cory.

1552  
03:05:08.250 --> 03:05:15.030  
Yeah, yeah.

1553  
03:05:15.030 --> 03:05:18.540  
Yeah.

1554  
03:05:18.540 --> 03:05:21.930  
Fleming yeah.

1555  
03:05:23.010 --> 03:05:27.959  
Please go ahead. Yes.

1556  
03:05:27.959 --> 03:05:31.139  
This the hill yes.

1557  
03:05:31.139 --> 03:05:34.260  
Yeah.

1558  
03:05:34.260 --> 03:05:38.819  
Mister Richardson? Yes. Mr.

1559  
03:05:38.819 --> 03:05:45.120  
Yes, this turnage yeah.

1560  
03:05:45.120 --> 03:05:52.469  
Yeah, thank you.

1561

03:05:52.469 --> 03:05:56.399

Thank you thank you.

1562

03:05:56.399 --> 03:06:00.270

That's great. That's it.

1563

03:06:00.270 --> 03:06:03.479

We.

1564

03:06:03.479 --> 03:06:06.600

I think we have a.

1565

03:06:07.704 --> 03:06:21.504

Are there any updates from legal counsel laughter? Welcome. Thank you. Very much.

1566

03:06:22.315 --> 03:06:29.364

Are there any are there any? I have 1 and I know we're ready to go and.

1567

03:06:29.670 --> 03:06:37.075

I think everybody kind of gave you a kudos, but when you said this, the last the last year we had a meet in June. That's what I was thinking. We had another meeting.

1568

03:06:37.284 --> 03:06:48.834

So, I guess that was a call meeting that we had, but I just don't want you to leave and this is official last meeting and we have not officially again. Thanks to all of your services. Rector.

1569

03:06:48.834 --> 03:06:57.924

I haven't been thoroughly impressed you as a director when I came in so you all as no, but add notes here I have known another situation.

1570

03:06:57.954 --> 03:07:06.385

So, as this 1, once again, want to thank you for your time, and you services university I think you've done an outstanding job and I hope I can do path.

1571

03:07:06.479 --> 03:07:15.989

The job following along and I also.

1572



03:07:15.989 --> 03:07:25.229

Can you hear me I would like to make a statement because this will be my last meeting.

1573

03:07:25.229 --> 03:07:35.280

As the secretary, and I can't remember whether it's 5 or 6 years, but I have thoroughly enjoyed, um.

1574

03:07:35.280 --> 03:07:43.049

Serving in this capacity, and I look forward to assisting the secretary elect.

1575

03:07:43.049 --> 03:07:56.850

I will share all of the documents. I will share all of the information and I'll do whatever I can to make a smooth transition for your next secretary. So thank you for the opportunity to serve.

1576

03:07:56.850 --> 03:08:09.510

Thank you Mr. President I wanted to 1st then I remember when she started and how she was to be.

1577

03:08:09.510 --> 03:08:20.969

Uh, secretary and I was just thinking to myself some of the okay Thank you. Very much for everything was good. And this winter.

1578

03:08:20.969 --> 03:08:28.500

As I said, actually, Mr black thing, the relationship between the director of the president isn't is an intimate point.

1579

03:08:28.500 --> 03:08:32.399

And I just wanted to really thank you.

1580

03:08:32.399 --> 03:08:35.760

For your love of Virginia State University.

1581

03:08:35.760 --> 03:08:46.194

Has to keep it at the forefront of what you do here and what we do. Thank you so much for everything along. At this time.

1582

03:08:46.194 --> 03:08:51.204

I have 1 final duty and that is to all of our public comments.

1583

03:08:51.569 --> 03:08:55.530

Are there any comments on today?

1584

03:08:58.079 --> 03:09:01.530

Seeing that I'll take.

1585

03:09:01.530 --> 03:09:10.049

Emotion to a gym.

1586

03:09:10.049 --> 03:09:14.430

Hello hi.