

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
BOARD MEETING MINUTES
FRIDAY, FEBRUARY 8, 2019**

*The Full Board Meeting was held on the 2nd floor of the Gateway Dining Events Center
Salon A, on the campus of Virginia State University*

CALL TO ORDER

Mr. Huron Winstead, Rector, called the meeting of the Virginia State University (VSU) Board of Visitors (Board) to order in Salon A of the Gateway Dining and Events Center at approximately 9:00 a.m.

ROLL CALL

A quorum was present.

Board Members Present:

Mr. Huron F. Winstead, Rector
Mr. Charlie W. Hill, Vice Rector
Ms. Thursa Crittenden, Secretary
Dr. Valerie Brown (*absent*)
Ms. Pamela A. Currey
Dr. Daryl C. Dance
Mr. Michael Flemming
Ms. Jennifer Hunter
Mr. Paul Koonce (*absent*)
Mr. Xavier Richardson (*arrived 9:21 a.m.*)
Mr. Glenn Sessoms
Mr. James J.L. Stegmaier
Mr. Wayne Turnage (*arrived 9:45 a.m.*)
Mr. Gregory Whirley
Dr. Zoe Spencer, Faculty Representative to the Board
Ms. Gabrielle Wilks, Student Representative to the Board (*arrived 10:15 a.m.*)

Administration Present:

Dr. Makola Abdullah, President
Dr. Donald Palm, Provost/Vice President for Academic Affairs
Dr. Letizia Gambrell-Boone, Vice President for Student Success and Engagement
Mr. Hubert Harris, Vice President for Administration
Ms. Reshunda Mahone, Vice President for Institutional Advancement
Dr. G. Dale Wesson, Vice President for Research and Economic Development
Mr. Rodney Hall, Assistant Vice President, Enrollment Management
Ms. Pamela Turner, Director of Communications
Ms. Sheila Alves, Chief Audit Executive, Internal Audit
Mr. Osubi Craig, Special Assistant to the President for Special Projects and Initiatives
Dr. Annie C. Redd, Special Assistant to the President/Board Liaison

Legal Counsel Present:

Ms. Ramona Taylor, University Legal Counsel
Ms. Bonnie N. Holmes, Legal Assistant, University Legal Counsel

Other Attendees:

Rev. Delano Douglas, Director, Campus Ministries
Paula McCapes, President, Staff Senate
Travis Edmonds, Information Technology
Danette Johnson, President's Office
Dr. Kimetta R. Hairston, ACE Fellow
Malika Blume, Internal Audit
Marlo Green, Internal Audit
Dr. Jame'l Hodges, Student Success & Engagement
Dr. Sabin Duncan, ACE/Student Success & Engagement
Chief David Bragg, DPPS
Dr. Maxine Sample, Int'l Education
Joyce Edwards, Sociology & Criminal Justice
Dr. Sandra Edwards, Sociology & Criminal Justice

OPENING REMARKS

Rector Huron Winstead invited Reverend Delano Douglas, Director of Campus Ministries, to give the invocation.

RECTOR'S REMARKS

Rector Winstead informed the Board that based on information from the Secretary of the Commonwealth, a new board member will be named before the April Annual Meeting. The Rector also encouraged Board members, the administration, faculty, and staff to stay focused on the work at the University despite the concerns and issues at the state and national levels.

PRESIDENT'S REMARKS

President Abdullah shared that the University received the best possible review with the SACSCOC committee finding VSU in compliance and offering no recommendations. The President thanked Dr. Donald Palm and his team for their hard work and commitment to the reaffirmation process. The gallery also expressed appreciation to Dr. Palm and his team.

The main challenges facing the administration are enrollment and budget. Kevin Davenport will discuss the implications of the enrollment on the budget in the finance presentation. He will share more information at the April meeting on how the University will move forward with the budget for the next fiscal year. The University administration is also in discussions and planning to increase student enrollment at VSU.

The President continued to tell the VSU story at local, state, and national political levels and at community forums. February 14, 2019 will be VSU Day at the Capitol where members of the administration, alumni, and students will interact with members of the General Assembly. Funding requests priorities include securing state appropriations for the Academic Commons Building, increased amount of financial aid, and proposals for the

agricultural education for more faculty. The administration is also working to increase the number of veterans enrolled at VSU along with students in the graduate program and agriculture program.

The President recognized faculty and student achievement: Dr. Cheryl Talley for a grant funding a project titled *Phygital Math Play* which uses the format of popular action games to implement math lessons. Study abroad opportunities for students included Ja'Scotta Jefferson who traveled to Costa Rica with the assistance of Dr. Daryl Dance through the Daryl Cumber Dance Educational Travel Fund. In addition, Dr. Maxine Sample coordinated travel to Rio do Janeiro, Brazil for students as part of the Council of Student Education Exchange Program. Another group of Trojan students traveled to Buenos Aires, Argentina, as part of the VSU Medical Scholars Program.

COMMITTEE REPORTS

The Rector recessed the meeting of the Full Board to allow for committee reports with the Board functioning as a committee of the whole.

Facilities, Finance and Audit Committee

(Committee Members Present: Flemming, Hill, Stegmaier, Whirley, Winstead)

Hubert D. Harris gave an update on Information Technology which included progress reports on the Final IT Security Scorecard Report, IT vacancies, Banner 9 Project, Identity Mgmt./2-Factor Authentication Project, and IT Security Incident Response. The remainder of discussion will be held in closed session.

Sheila Alves presented updates on hotlines, special investigations, current audit(s) underway, the Internal Audit plan, and the corrective action plan. Ms. Alves will follow up on the Committee recommendation to outsource some of the work. She commended Internal Audit staff for their excellent work and support; she now has a great team from the financial and audit perspectives to focus on how we move business of the University to mitigate risk and achieve success. Items previously discussed in closed session would be reviewed in a closed session at this meeting.

Kevin Davenport reviewed the Budget to Actual Quarterly Financial Statement as of December 31, 2018. Davenport explained variances for revenue and expenditure categories, and he provided clarification on the financial implications due to the enrollment shortfall. Discussion followed regarding whether the expenditure budget should be brought to the Board for amendment to include additional IT funds received from the state. After some discussion, Chairman Flemming stated that it is not necessary to amend the 2018-19 budget.

Mr. Davenport reviewed the Actual to Actual Quarterly Financial Statement as of December 31, 2018. Davenport explained that the expenditure increase relates to spending from research grants, additional funds spent by Cooperative Extension, payment of insurance that was prepaid in the prior year and in increase in auxiliary spending primarily due to the payment of planning costs for a new academic facility which will be reimbursed in the future.

Mr. Davenport reviewed the Report on Endowment Utilization. He stated this report was requested by the Board during the previous meeting. Davenport indicated that approximately \$400,000 more was utilized from the endowment this year since FY17. He also discussed future opportunities for spending more endowment earnings. Davenport commended the work of the University's scholarship committee in order to award these

additional funds and noted that approximately \$200,000 more funds were identified and spent on the foundation side since FY17. Davenport also noted that the annual effective spending rate for the endowment on the university side increased from 1.95% in FY17 to 3.07% in FY19.

Mr. Davenport reviewed the Composite Financial Index (CFI). He discussed why the CFI score for FY 2018 dropped to a 1.9. Davenport explained that the CFI experienced a full 1-point decline just due to the receipt of less state capital funds in FY 2018. Davenport reviewed the components that make up the CFI—the Primary Reserve Ratio, Viability Ratio, Return on Net Assets Ratio and Net Operating Revenues Ratio. Davenport also discussed ways the University’s CFI calculation is different than the calculation done by the Auditor of Public Accounts.

Mr. Davenport reviewed a draft resolution titled “Use of Idle Local Funds”. The resolution is only a draft because both Legal and Internal Audit had changes to the resolution and Internal Audit wants management to do additional documentation before using the funds to address student need. He indicated that the University did extensive due diligence and has determined that these funds have been idle for a number of years. Davenport’s recommendation is to use the funds for student financial aid. Davenport indicated that he has vetted the documentation through Internal Audit and Legal, and they provided feedback. He also vetted the documentation through the Auditor of Public Accounts, and they have provided guidance.

Mr. Davenport noted that the board package includes a required Annual Debt Report. He stated that the University has not issued any debt in a number of years and there are no current plans to issue any new debt. He also noted that a Deferred Maintenance Report was included for the committee’s review.

Mr. Davenport updated the committee on the recently completed Financial Aid OMB Uniform Single Audit. He discussed two audit findings related to strengthening reporting to the National Student Loan Data System (NSLDS) and reporting disbursements to the US Dept. of Education Common Origination and Disbursement (COD) System. Davenport indicated that the VSU Director of Financial Aid and the Registrar are on top of the issues and will be taking corrective actions.

Davenport presented the proposed tuition & fees statement in accordance with the 30-day tuition & fees notification regulation, Section §§ 23.1-307, in the *Code of Virginia*. President Abdullah shared information regarding the Housing Affordability Amendment under consideration by the General Assembly and how it negatively impacts VSU. The Committee reviewed the language and held considerable discussion. Following the discussion, the Board approved of the recommended language for the tuition and fee rate increase notification.

The item HBCU-CDAC Proposed Development Project was held for discussion in closed session.

CLOSED SESSION

In accordance with Section §§ 2.2-3711(A)(1) and (A)(19) of the *Code of Virginia*, Ms. Crittenden moved that the Board convene a closed meeting at 11:38 a.m. for discussion of plans related to the security of the University, its buildings and grounds, and the safety of students, faculty, staff and the public using the University’s various buildings, grounds and facilities, including leased facilities, and these matters may require legal advice and consultation. The motion provided that President Makola M. Abdullah; Hubert D. Harris, Vice President for Administration; Dr. Annie C. Redd, Board Liaison; and Ramona Taylor, University Legal

Counsel, attend the closed meeting because their presence in the closed meeting is deemed necessary, and/or their presence will aid the Board in its deliberations.

Ms. Thursa Crittenden, Board Secretary, moved that the Board convene a closed meeting pursuant to §§ 2.2-3711(A)(1) and (A)(19) of the *Code of Virginia* for discussion of performance of departments of the University where such discussion will necessary involve the performance of individual employees. Additionally, this information directly pertained to the preliminary investigative notes, correspondence, and information furnished to the University's Internal Audit department, which is protected under Virginia Code § 2.2-3705.3.7 of the Code of Virginia. The motion provided that President Makola M. Abdullah; Sheila Alves, Chief Audit Executive; Dr. Annie C. Redd, Board Liaison; and Ramona Taylor, University Legal Counsel, attend the closed meeting because their presence in the closed meeting is deemed necessary, and/or their presence will aid the Board in its deliberations.

Ms. Thursa Crittenden, Board Secretary, moved that the Board convene a closed meeting pursuant to §§ 2.2-3711(A)(1) and (A)(19) of the *Code of Virginia* for discussion or consideration of the acquisition of real property and/or disposition of real property where discussion in public would adversely affect the bargaining position or negotiating strategy of the University. The motion provided that President Makola M. Abdullah; Kevin Davenport, Vice President for Finance/Chief CFO; Joyce Henderson, Millard Pete Stith, Dr. Annie C. Redd, Board Liaison; and Ramona Taylor, University Legal Counsel, attend the closed meeting because their presence in the closed meeting is deemed necessary, and/or their presence will aid the Board in its deliberations.

The Board reconvened in open session at 1:25 p.m. in accordance with §§ 2.2-3712(D) of the *Code of Virginia*. Ms. Crittenden conducted the poll in which all board members certified that the Board only discussed business matters lawfully exempted from open meeting requirements and which were identified in the motion authorizing the closed session, were heard, discussed, or considered in closed session. All board members present certified compliance with the Virginia Freedom of Information Act.

Academic and Student Affairs Committee

(Committee Members Present: Currey, Dance, Hill, Richardson, Spencer, Whirley, Winstead)

Mr. Rodney Hall, Dr. Letizia Gambrell-Boone, and Dr. Donald Palm presented a joint enrollment report which addressed the stages of student progression from recruitment to graduation. Mr. Hall addressed enrollment management (recruitment and admissions); Dr. Gambrell-Boone presented an overview on retention (registered, validated, first-year experience, and retention); and Dr. Palm presented an overview on persistence and graduation. Committee member(s) requested a status report on the Academic Affairs initiative implemented to nurture students with less than 1.5 grade point averages.

Dr. Palm presented the Strategic Plan update and the Resolution for Approval of the Strategic Plan. Discussion followed and BOV Hill requested revision to the resolution to reflect that the University will present its initial Plan metrics and targets to the Board of Visitors at the April 2019 Annual Board meeting for review and approval.

Chief David Bragg from the Department of Police and Public Safety addressed the Board on Community policing programs such as active shooter training and rape aggression defense. Mr. Hubert Harris presented the Resolution for approval of the Crisis Emergency and Management Plan.

Ms. Currey requested a closed session to discuss the Faculty Survey.

Rector Winstead invited Dr. Zoe Spencer, Faculty Representative, to bring remarks on behalf of the Faculty Senate, and Gabrielle Wilks, SGA President, to bring remarks on behalf of the Student Government Association. The Rector also invited Ms. Paula McCapes, President of the Staff Senate, to bring greetings on behalf of the Staff Senate.

Institutional Advancement Committee

(Committee Members Present: Crittenden, Currey, Dance, Flemming, Richardson, Sessoms, Winstead)

Mr. Osubi Craig shared information with the Board relative to the status of the VSU requests for 2019 legislative funding. The priorities included funding for the \$82 million for the Academic Commons Building, increase in financial aid funds, and support for Agricultural Education. VSU is also advocating by continuing the access and completion dialogue, engagement with SCHEV on financial aid, access and completion, CGEP. Mr. Craig also shared summary of proposed legislation which is being considered by the General Assembly.

Dr. G. Dale Wesson presented Division of Research and Economic Development updates which included the Office of Sponsored Research year to date comparison data regarding numbers of proposals submitted, grant dollars awarded, grant expenditures, and the amount of indirect cost. Compared to 2018, the grant activity year-to-date is higher and trending positively for 2019. Dr. Wesson also announced new grants awarded, and shared information about grant proposals and opportunities for new grants.

Ms. Pamela Tolson Turner presented an update from the Office of Communications which included a discussion of current and upcoming strategies in supporting campus departments in telling the VSU story. Ms. Turner also announced the hiring of two senior majors in Mass Communications as student interns.

Ms. Reshunda L. Mahone presented updates from the Division of Institutional Advancement (IA) which included accomplishments in the areas of Advancement Services, Alumni Relations, Annual Giving, and Marketing and Communications. In addition, Ms. Mahone presented the IA Fundraising Dashboard year-to-date comparison reports by categories of donor groups and categories of funds and the fiscal year 2019 renewal data (alumni donors and major gifts). The Opportunities of Excellence Activity included IA planned engagement events, prospects, plans to maximize presidential opportunities and board appointments, aggressive annual giving solicitations, and major gift opportunities.

Ms. Mahone presented two action items for approval—the Resolution for approval of Naming Room 120 Singleton Hall for Mr. Marvin Allmond and the Resolution for Approval of the Inventory of Naming Opportunities.

Personnel and Compensation Committee

(Committee Members Present: Sessoms, Crittenden, Stegmaier, Winstead)

Mr. Hubert Harris presented Human Resources Office (HR) update regarding the HR recruitment strategy, statewide payroll/HRIS system, annual succession plan, and employee recognition which are aligned with the

Governor's initiatives. The recruitment strategy will improve VSU's overall recruitment and include decrease in time to fill rate 50 days or less and increase veteran and disability hiring. The annual succession plan will be incorporated into the VSU strategic plan, capture institutional knowledge for business continuity, and foster career pathing and internal progression. HR plans include hiring an independent consultant to review the University compensation structure for both faculty and staff with the ultimate goal to create a faculty salary administration plan to facilitate and document fair faculty pay practices. The discussion also included information relative to staffing in HR, office space update, employee relations, training and organizational development.

Mr. Sessoms requested a closed session to discuss the President's Evaluation Process and evaluation tool.

BOARD APPROVALS

The Board approved each of the following agenda items by voice vote.

- Minutes from the November 15, 2018 Board of Visitors Meeting
- Minutes from the November 16, 2018 Board of Visitors Meeting
- Minutes from the January 31, 2019 Executive Committee/Strategic Plan Advisory SubCommittee Meeting Minutes

COMMITTEE REPORTS

Facilities, Finance and Audit Committee

(Committee Members Present: Flemming, Hill, Stegmaier, Whirley, Winstead)

On behalf of the Committee, Mr. Flemming, Chair, stated there were no action items for approval.

Academic and Student Affairs Committee

(Committee Members Present: Currey, Dance, Hill, Richardson, Spencer, Whirley, Winstead)

On behalf of the Committee, Ms. Currey, Chair, presented the Resolution for Approval of the VSU Crisis and Emergency Management Plan. The motion was seconded and carried by voice vote.

Ms. Currey presented the Resolution for Approval of the VSU Strategic Plan. The motion was seconded and carried by voice vote.

Institutional Advancement Committee

(Committee Members Present: Crittenden, Currey, Dance, Flemming, Richardson, Sessoms, Winstead)

On behalf of the Committee, Ms. Hunter, Chair, presented the Resolution for Approval to name Room 120 Singleton Hall for Mr. Marvin Allmond. The motion was seconded and carried by voice vote.

Ms. Hunter presented the Resolution for Approval of the Inventory of Naming Opportunities for 2018-2019. The motion was seconded and carried by voice vote.

Personnel and Compensation Committee

(Committee Members Present: Sessoms, Crittenden, Stegmaier, Winstead)

On behalf of the Committee, Mr. Sessoms, Chair, stated there were no action items for approval.

CLOSED SESSION


In accordance with Section §§ 2.2-3711(A)(1) and (A) (19) of the *Code of Virginia*, Ms. Crittenden moved that the Board convene a closed meeting at 5:02 p.m. for discussion of performance of departments of the University where such discussion will necessarily involves the performance of individual employees. Most specifically, to discuss the September 2018 Faculty Senate Listening Session Survey and related data collected on opinions involving University management and the President's Evaluation Process/evaluation tool. The motion provided that President Makola M. Abdullah; Dr. Donald Palm, Provost, Dr. Annie C. Redd, Board Liaison; and Ramona Taylor, University Legal Counsel, attend the closed meeting because their presence in the closed meeting is deemed necessary, and/or their presence will aid the Board in its deliberations. Dr. Palm was dismissed for the discussion of the President's Evaluation.

In accordance with Section §§ 2.2-3711(A)(1) and (A)(19) of the *Code of Virginia*, Ms. Crittenden moved that the Board convene a closed meeting at 5:02 p.m. for consultation with legal counsel and pertaining to actual or probably litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. More specifically, Legal Counsel will discuss status of actual and potential administrative law and litigation matters impacting the University. The motion provided that President Makola M. Abdullah; Dr. Annie C. Redd, Board Liaison; and Ramona Taylor, University Legal Counsel, attend the closed meeting because their presence in the closed meeting is deemed necessary, and/or their presence will aid the Board in its deliberations.

The Board reconvened in open session at 6:38 p.m. accordance with §§ 2.2-3712(D) of the *Code of Virginia*. Ms. Crittenden conducted the poll in which all board members certified that the Board only discussed business matters lawfully exempted from open meeting requirements and which were identified in the motion authorizing the closed session, were heard, discussed, or considered in closed session. All board members present certified compliance with the Virginia Freedom of Information Act.

ADJOURNMENT

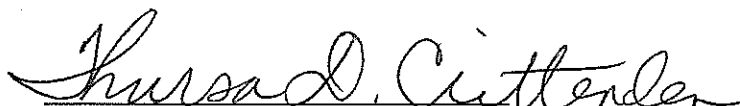
There being no further business, the Rector adjourned the meeting at approximately 6:30 p.m.



Huron Winstead, Rector

4/26/19

Date



Thursa D. Crittenden, Secretary

4.26.19

Date

**RESOLUTION OF THE
VIRGINIA STATE UNIVERSITY BOARD OF VISITORS**

APPROVING STRATEGIC PLAN FOR 2020-2025

WHEREAS, pursuant to § 23.1-301 of the *Code of Virginia*, the Commonwealth of Virginia seeks to become one of the most highly educated states in the nation by 2030; and

WHEREAS, the State Council for Higher Education for Virginia (“SCHEV”) has annually adopted The Virginia Plan for Higher Education (“VPHE”) which is designed to meet the needs for Virginia’s economic development through partnership with the Commonwealth’s various institutions of higher education; and

WHEREAS, the VPHE envisions making postsecondary education accessible and affordable while making the Commonwealth more economically and culturally prosperous; and

WHEREAS, Virginia State University has developed a five-year strategic plan for sustained excellence for the University and to meet the objectives of the VPHE; and

WHEREAS, the University’s plan, *Preeminence with Purpose*, identifies new opportunities and identifies methods of adapting to the ever-changing landscape of higher education. The Plan also addresses priority areas, goals, objectives and strategic actions to grow the University and address the challenges facing the University and our students; and

WHEREAS, the Plan is intentional and strategic and provides guidance that will (1) build upon our innumerable successes of preparing students to become leaders in a global society, (2) solve emerging world issues through research, (3) build on the profound impact of our Land-Grant Mission, (4) continue academic excellence, and (5) ensure the holistic transformative experience of our students; and

WHEREAS, the University will present its initial Plan metrics and targets to the Board of Visitors at the April 2019 Annual Board meeting for review and approval; and


WHEREAS, the University will provide Plan metrics and target updates to the Board of Visitors on a quarterly basis; and

WHEREAS, this Plan been developed with input from VSU stakeholders, which includes the business community, educational experts, municipalities, alumni, staff, faculty and students; and

WHEREAS, the Board of Visitors support the Virginia State University 2020-2025 Strategic Plan.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Visitors of Virginia State University hereby approves the Virginia State University **2020-2025 Strategic Plan**.


Huron F. Winstead, Rector


Thursa D. Crittenden, Secretary

2-8-19
Date

2.8.19
Date

**RESOLUTION OF THE
VIRGINIA STATE UNIVERSITY BOARD OF VISITORS**

APPROVAL OF THE CRISIS AND EMERGENCY MANAGEMENT PLAN

WHEREAS, § 23.1-804 of the *Code of Virginia* requires public institutions of higher education to conduct a comprehensive review and revision of its Crisis and Emergency Management Plan to ensure that the plan remains current; and

WHEREAS, Board of Visitors of Virginia State University (VSU) must approve by resolution the VSU Crisis and Emergency Management Plan (CEMP) every four years, and

WHEREAS, VSU must certify in writing and submit the Crisis and Emergency Management Plan to the Virginia Department of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Visitors of Virginia State University reviewed and approved the Crisis and Emergency Management Plan (CEMP) of Virginia State University.



Huron F. Winstead, Rector

2.8.19

Date



Thursa D. Crittenden, Secretary

2.8.19

Date

**VIRGINIA STATE UNIVERSITY
BOARD OF VISITORS
RESOLUTION TO APPROVE
INVENTORY OF NAMING OPPORTUNITIES FOR 2018-2019**

WHEREAS, § 23.1-2705 of the *Code of Virginia* states that “[t]he board may take, hold, receive, and enjoy any gift, grant, devise or bequest to the board or to or for the benefit of the University. Any such gift, grant, devise or bequest shall be used for the purposes designated by the donor, or if no purposes are so designated, for the general purposes of the board”; and

WHEREAS, the Virginia State University Board of Visitors, pursuant to University Policy 4010, is the only entity with the authority to approve or disapprove naming of physical facilities on the University’s campus; and

WHEREAS, the Board has delegated the responsibility to the University to maintain an inventory of naming opportunities relative to University facilities and that said inventory includes the valuation of the facilities available for naming;

WHEREAS, the Office of Institutional Advancement is charged with producing and maintaining this inventory each year and said inventory should be presented and approved by the Board;


WHEREAS, the Office of Institutional Advancement has prepared and provided the inventory for the 2018-2019 school year; and

THEREFORE, BE IT RESOLVED, the Board of Visitors of Virginia State University confirms receipt and has reviewed 2018-2019 inventory of naming opportunities prepared by the Office of Institutional Advancement; and be it

FURTHER RESOLVED, the Board of Visitors of Virginia State University approves this inventory of naming opportunities.

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Huron F. Winstead
Rector



Thursa D. Crittenden
Secretary

2.8.19

Date

**VIRGINIA STATE UNIVERSITY
BOARD OF VISITORS
RESOLUTION TO APPROVE RENAMING
OPPORTUNITIES IN SINGLETON HALL**

WHEREAS, § 23.1-2705 of the *Code of Virginia* states that “[t]he board may take, hold, receive, and enjoy any gift, grant, devise or bequest to the board or to or for the benefit of the University. Any such gift, grant, devise or bequest shall be used for the purposes designated by the donor, or if no purposes are so designated, for the general purposes of the board”; and

WHEREAS, the Virginia State University Board of Visitors, pursuant to University Policy 4010, is the only entity with the authority to name physical facilities on the University’s campus; and

WHEREAS, the Virginia State University Board of Visitors considers the naming of any campus facility in honor of an individual, corporation, foundation, or organization, et al., to be one of the highest distinctions that it can bestow; and

WHEREAS, the Board of Visitors has authorized the naming of the auditorium in Singleton Hall (Room 120) at \$100,000; and

WHEREAS, Mr. Marvin Allmond was the first VSU student to sit for the Certified Public Accounting (CPA) exam and currently serves as the managing member at Allmond & Company, LLC.; and

WHEREAS, Mr. Allmond, through his firm, has provided and continues to provide career opportunities to graduates of the University’s Reginald F. Lewis College of Business; and

WHEREAS, Virginia State University received \$223,350 in contributions from alumnus Mr. Marvin Allmond, CPA, CFE and in 2018, specifically, received \$100,000 designated for the naming of the auditorium in Singleton Hall; and

THEREFORE, BE IT RESOLVED, the Board of Visitors of Virginia State University confirms receipt and acceptance endowed scholarship funds on behalf of the Board of Visitors and the specific contribution to be noted and filed with the permanent records in the Office of Institutional Advancement; and be it

FURTHER RESOLVED, that the auditorium in Singleton Hall shall be named the Marvin C. Allmond, CPA, CFE Auditorium.



Huron F. Winstead
Rector



Thursa D. Crittenden
Secretary

2.8.19

Date