

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
ELECTRONIC MEETING OF THE
PERSONNEL, COMPENSATION & GOVERNANCE SUBCOMMITTEE
VIA CISCO WEBEX
9:30 AM FRIDAY, JUNE 11, 2021
(No Public Comment Period Scheduled)**

**DRAFT AGENDA
(as of 6.7.21)**

- CALL TO ORDER Mr. Glenn D. Sessoms, Chair
- ROLL CALL
- INVOCATION
- APPROVAL OF AGENDA
- APPROVAL OF PREVIOUS MEETING MINUTES (if any)
- CLOSED SESSION
 - President's Performance Evaluation/Salary
- OTHER BUSINESS
- ADJOURNMENT

***All start times for committees are approximate. Meetings may begin either before or after the posted approximate start time as committee members are ready to proceed. Meetings may also end either before or after the posted time. The Board reserves the right to change its schedule as needed.*

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
DRAFT MINUTES OF THE ELECTRONIC MEETING
PERSONNEL, COMPENSATION & GOVERNANCE SUBCOMMITTEE
Friday, June 11, 2021**

CALL TO ORDER

Mr. Glenn Sessoms, Chair, called the Personnel, Compensation, & Governance (PCG) Committee meeting to order at approximately 9:30 a.m. The meeting was held via Cisco WebEx.

ROLL CALL

A quorum was present.

Committee Members Present:

Mr. Glenn D. Sessoms
Ms. Shavonne Gordon
Mr. Raul Herrera
Dr. Valerie Brown

Legal Counsel:

Deb Love, Senior Assistant Attorney General, Chief/Education Section

Administration Present:

Dr. Annie C. Redd, Special Asst. to President/Board Liaison

Others Present:

Travis Edmonds, Technology Services

INVOCATION

Chair Sessoms invited Dr. Valerie Brown to offer the invocation.

APPROVAL OF AGENDA

The agenda was approved by roll call vote.

APPROVAL OF PREVIOUS MEETING MINUTES (if any)

There were no minutes from a previous meeting of this subcommittee.

CLOSED SESSION

The Committee convened a closed meeting at approximately 9:40 a.m. pursuant to § 2.2-3711(A)(1) of the Code of Virginia to discuss personnel matters, specifically discussion of the President's salary as a follow up to the full Board's annual performance evaluation for 2020-2021. Additionally, the motion called for Deb Love, Senior Assistant Attorney General, Chief/Education Section, and Dr. Annie C. Redd, Board Liaison attend the closed meeting because their presence in the closed meeting is deemed necessary, and/or their presence will aid the Board in its consideration of this matter.

The Committee re-convened in the open session at approximately 10:50 a.m. with a roll call vote that the Committee discussed or considered only those public business matters lawfully exempted from open

Personnel, Compensation & Governance Subcommittee
June 11, 2021
Page 2

meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion(s) by which the closed meeting was convened.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at approximately 10:55 a.m.

Approved:

Glenn D. Sessoms, Chair

Date