

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS  
COMMITTEE ON PERSONNEL, COMPENSATION & GOVERNANCE  
3:00 P.M.; THURSDAY, APRIL 25, 2024  
Gateway Dining & Events Center  
(on the campus of Virginia State University)  
(No Public Comment Period Scheduled)**

**DRAFT AGENDA**

CALL TO ORDER..... Mr. Victor Branch, Chair

ROLL CALL

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

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES (if any)

PRESIDENT’S REMARK.....Dr. Makola M. Abdullah

REPORTS AND RECOMMENDATIONS

- President’s Performance Evaluation

OTHER BUSINESS

ADJOURNMENT

4.16.24

**3:00 P.M.; THURSDAY, APRIL 25, 2024  
DRAFT MINUTES**

**CALL TO ORDER**

Mr. Victor Branch, Chair, called the Personnel, Compensation, & Governance (PGC) Committee meeting to order at 3:00 p.m. in the Gateway Dining & Event Center.

**ROLL CALL**

A quorum was present.

**LEGAL COUNSEL:**

Mike Melis, Office of Attorney General

**COMMITTEE MEMBERS PRESENT:**

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

**OTHER MEMBERS PRESENT:**

Mr. Thomas Cosgrove  
Pamela Currey  
Dr. Robert Denton, Jr.  
Ms. Daphne Meeks  
Mr. Dennis Via (General, Retired)

**BOARD APPOINTEES:**

Dr. Leonard Githinji, Faculty Representative  
Ms. Kailyn Haye, SGA

**ADMINISTRATION PRESENT:**

Dr. Makola M. Abdullah, President  
Dr. Tia Minnis, Provost & Vice President for Academic Affairs  
Mr. Kevin Davenport, Senior Vice President for Finance & Administration/CFO  
Ms. Tonya S. Hall, Vice President for Advancement and External Engagement  
Ms. Shawri King-Casey, Vice President for Institutional Integrity & Compliance  
Dr. Alexis Brooks-Walter, Vice President for Student Affairs & Enrollment Management  
Dr. Annie Redd, Chief of Staff/Director, Board of Operations & Relations

**INVOCATION**

Chair Branch invited Pastor Seth Ahmad-McQueen to offer the invocation.

**COMMITTEE ON PERSONNEL, COMPENSATION, & GOVERNANCE  
MEETING MINUTES**

**THURSDAY, APRIL 25, 2024**

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### **APPROVAL OF AGENDA**

The committee approved the agenda by voice vote.

### **APPROVAL OF PREVIOUS MEETING MINUTES**

The committee approved the minutes from the February 8, 2024, meeting by voice vote.

### **PRESIDENT'S REMARKS**

President Abdullah greeted and thanked the board members for returning to the VSU campus. The President thanked the Committee of Personnel, Compensation, & Governance for their contributions to the Debate and for their dedication. President Abdullah thanked all staff members who were present and everyone who works with him at Virginia State University.

### **CLOSED SESSION**

The Chair asked for a motion to enter a closed session for the Discussion or consideration of personnel matters under 2.2-3711 (A) (1), specifically relating to, "...discussion, consideration...of...candidates for...assignment, appointment, promotion, performance, demotion, salaries...and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals"; namely, executive evaluation and compensation. The motion was made and properly seconded, and approved by roll call vote Committee went into closed session Dr. Abdullah, Dr. Annie Redd, and Attorney General Mike Melis, were granted partial permission to remain.

The Chair asked for a motion to return to open session; the motion was made properly seconded, and approved by voice vote.

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

### **ADJOURNMENT**

There being no further business, Chair Branch called for a motion to adjourn the meeting. The motion was received, and properly seconded, and the committee voted by voice vote. The Chair adjourned the meeting at 4:26 p.m.

**Approved:**

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Chair

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Date