



VIRGINIA STATE UNIVERSITY

BOARD OF VISITORS
P.O. Box 9001
VIRGINIA STATE UNIVERSITY, VA 23806

March 21, 2025

BOARD OF VISITORS
Virginia State University

Dear Board Members:

This notice comes on behalf of the Executive Committee, which met on Thursday, March 20, 2025. The Executive Committee will present the following slate of nominees to the Full Board for approval at the Annual Meeting at 9:00 a.m., Friday, April 25, 2025 at the Gateway Dining & Events Center.

The slate includes recommendations for committee chairs and foundation liaison(s). During the meeting, the Rector will call for nominations from the floor prior to a vote on the candidates.

Rector	Victor Branch
Vice Rector	Dennis Via
Secretary	Verndell Robinson
Chair, Academic & Student Affairs	Leonard Haynes, III
Chair, Facilities & Finance	Daphne Meeks
Chair, Institutional Advancement	Edward Owens
Chair, Audit & Compliance	Jon Moore
Chair, Personnel, Compensation & Gov.	M. Peter McPherson
Liaison, VSU Foundation	Joseph Chase
Liaison, Real Estate Foundation	Joseph Chase

Board committee meetings will convene on Thursday, April 24th at the Gateway Dining & Events Center. A tentative schedule of committee meetings is listed below.

- 9:00 a.m. - Academic & Student Affairs Committee
- 11:15 a.m. - Facilities and Finance Committee
- 12:30 p.m. - *Lunch*
- 1:30 p.m. - Institutional Advancement Committee
- 2:30 p.m. - Audit & Compliance Committee
- 3:15 p.m. - Personnel, Compensation & Governance Committee

Sincerely,

Annie C. Redd

Annie C. Redd, Ed.D.
Chief of Staff/Director, Board Operations & Relations