VIRGINIA STATE UNIVERSITY BOARD OF VISITORS COMMITTEE ON PERSONNEL, COMPENSATION & GOVERNANCE 3:30 P.M.; THURSDAY, FEBRUARY 9, 2023 The Gateway Dining & Events Center (on the campus of Virginia State University) (No Public Comment Period Scheduled)

DRAFT AGENDA

CALL TO ORDER Mr. Glenn Sessoms, Chair

ROLL CALL

INVOCATION (Pastor Graham, Director of Campus Ministries)

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES (if any)

• September 15, 2022 Committee Meeting

PRESIDENT'S REMARKS Dr. Makola M. Abdullah

REPORTS AND RECOMMENDATIONS

• President's Performance Evaluation Process

OTHER BUSINESS

ADJOURNMENT