

*Resolution of Exemplary Service
Demonstrated by*

Michael D. Flemming

*Member, Board of Visitors
Virginia State University*

Whereas Mr. Michael D. Flemming was appointed to the Virginia State University Board of Visitors by the Honorable Terry McAuliffe, Governor of the Commonwealth of Virginia, in July 2015, and re-appointed by the Honorable Ralph K. Northam in July 2019; and

Whereas Mr. Flemming served on the Virginia State University Board of Visitors with distinction for eight years, and owing to his broad knowledge and expertise in progressive leadership, philanthropy, and community service served as the Chair of the Facilities, Finance & Audit Committee, a member of the Executive Committee; the Institutional Advancement Committee; and the Personnel, Compensation & Governance Committee. Under his leadership, the Finance Committee provided strategies that helped to enhance financial oversight of the overall university's financial health.

Whereas his outstanding and enthusiastic support of Virginia State University, its students, faculty, administration and staff are testaments of his sincere commitment and dedication to the welfare of the University. Now, therefore, be it

Resolved, that the Virginia State University Board of Visitors acknowledges Michael D. Flemming for his loyal and dedicated service to the University and the Commonwealth of Virginia and publicly and officially gives recognition and expresses appreciation to him by adopting this Resolution and directing that it becomes a permanent record of its proceedings as of the 14th day of September 2023; and be it

Resolved further, that the Secretary of the Board of Visitors presents to Michael D. Flemming this Resolution as an expression of the high esteem accorded him by this body, the Commonwealth of Virginia, faculty, staff, students, alumni, and friends of Virginia State University; and be it

Resolved finally, that a copy of this Resolution be encased and maintained permanently in the Archives of the University.

Valerie K. Brown, Rector

Pamela A. Currey, Secretary

Date

Date