

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS  
COMMITTEE ON PERSONNEL, COMPENSATION & GOVERNANCE  
10:00 A.M., FRIDAY, JUNE 17, 2022  
Room 310, VIRGINIA HALL  
(on the campus of Virginia State University)  
(No Public Comment Period Scheduled)**

**DRAFT AGENDA  
(as of 6.10.22)**

CALL TO ORDER ..... Mr. Raul R. Herrera, Chair

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES (if any)

- Minutes from the April 21, 2022 meeting

PRESIDENT'S REMARKS ..... Dr. Makola M. Abdullah

CLOSED SESSION

- Discussion of the President's Contract Terms

REPORTS AND RECOMMENDATIONS

OTHER BUSINESS

ADJOURNMENT

*\*\*All start times for committees are approximate. Meetings may begin after the posted approximate start time as committee members are ready to proceed.*

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS  
PERSONNEL, COMPENSATION & GOVERNANCE  
COMMITTEE MINUTES  
JUNE 17, 2022**

**CALL TO ORDER**

Mr. Raul Herrera, Chair, called the Personnel, Compensation, & Governance (PCG) Committee meeting to order at 10 a.m. in Room 310 Virginia Hall located at 1 Hayden Drive, Petersburg, VA.

**ROLL CALL**

A quorum was present.

*Committee Members Present:*

Mr. Raul Herrera  
Ms. Thursa Crittenden  
Mr. Michael Flemming (*absent*)  
Ms. Shavonne Gordon  
Mr. Jon Moore  
Mr. Xavier Richardson (*absent*)  
Mr. Wayne Turnage (*absent*)  
Dr. Valerie Brown, Rector (*ex-officio*)

*Other Board Members Present:*

Ms. Pamela Currey  
Mr. William Murray

*Legal Counsel:*

Cynthia H. Norwood Marquez, Senior Assistant Attorney General  
Deborah Love, Senior Assistant Attorney General/Section Chief

*Administration Present:*

Dr. Makola M. Abdullah, President  
Mr. Kevin Davenport, Senior Vice President for Finance & Administration  
Dr. Annie C. Redd, Special Assistant to the President and Board Liaison  
Tonya Hall, Vice President for External Relations  
Shawri King-Casey, Senior Advisor to the President, Institutional Equity, Ethics, Compliance

*Others Present:*

Travis Edmonds, Technology Services  
Kendra White, Office of Compliance  
Tasha Owens, Internal Audit

**APPROVAL OF AGENDA**

The Committee approved the agenda by voice vote.

**APPROVAL OF PREVIOUS MEETING MINUTES (if any)**

The Committee approved the minutes from the April 21, 2022 committee meeting.

**PRESIDENT'S REMARKS**

President Abdullah did not attend due to another University engagement in Richmond, VA.

**CLOSED SESSION**

The Chair convened a closed meeting at approximately 10:05 a.m. for the discussion of personnel matters related to the employment, assignment, appointment, or performance of specific employees pursuant to Va. Code Section 2.2-3711 (A) (1), specifically relating to the President's contract terms. The motion was properly made and seconded. Other attendees included Cynthia H. Norwood Marquez, Senior Assistant Attorney General; Deborah Love, Senior Assistant Attorney General/Section Chief; Dr. Annie C. Redd, Special Assistant to the President and Board Liaison.

The Committee re-convened in open session at approximately 10:20 a.m. with a roll call vote that the Committee discussed or considered only those public business matters lawfully exempted from open 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.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

There being no further business, the Chair adjourned the meeting at 10:23 a.m.

Approved:

Glenn Sessoms, Chair

September 16, 2022