

**VIRGINIA STATE UNIVERSITY
BOARD OF VISITORS
Virginia State University, Virginia 23806**

**BOARD MEETING
MINUTES**

Monday, April 27, 2015

CALL TO ORDER

Mr. Willie Randall, Vice Rector, called the meeting of the Virginia State University (“VSU”) Board of Visitors (“Board”) to order in the Board Room of Virginia Hall on the campus of Virginia State University at 2:30 p.m.

ROLL CALL

A quorum was present.

Board Members Present:

Mr. Harry Black, Rector (*absent*)
Mr. Willie C. Randall, Vice Rector
Ms. Daphne M. Reid, Secretary
Mr. George K. Anas, II (*absent*)
Ms. Thursa Crittenden
Dr. Daryl Dance
Mr. Felix Davis, Jr.
Dr. Robert E. Denton, Jr.
Mr. Terone B. Green
Mr. Charlie Hill
Dr. Alma Hobbs (*absent*)
Mr. Frederick S. Humphries, Jr.
Ms. Jennifer Hunter
Mr. Xavier Richardson
Mr. Huron Winstead (*absent*)
Dr. Milton O. Faison, Faculty Representative to the Board (*absent*)
Mr. Hyisheem Calier, Student Representative to the Board (*absent*)

Administration Present:

Dr. Pamela Hammond, Interim President
Mr. Kevin Davenport, Vice President for Administration and Finance
Dr. W. Weldon Hill, Vice President for Academic Affairs
Ms. Adrienne Whitaker, Vice President for Institutional Advancement
Mr. Hubert Harris, Chief of Staff

Legal Counsel Present:

Ms. Christy G. Brown, Paralegal, University Legal Counsel
Mr. Ron Forehand, Office of the Attorney General
Ms. Ramona Taylor, University Legal Counsel

Other Attendees:

Mr. Travis Edmonds, Office of Information Technology
Mr. Thomas Reed, Director of University Public Relations and Marketing

CLOSED SESSION

In accordance with §§ 2.2-3711(A)(1), (7) and (10) of the *Code of Virginia*, Ms. Reid moved to go into closed session at 2:35 p.m. for a discussion of personnel matters, consultation with legal counsel and honorary degrees and special awards. The motion provided that Attorney Forehand, Attorney Taylor, Dr. Hammond, Dr. Hill, Mr. Harris, Mr. Reid and Ms. Whitaker attend the closed meeting as their presence was deemed necessary to aid the Board in its deliberations. The motion was seconded by Dr. Denton and carried by voice vote.

The Board reconvened in open session at 3:30 p.m. in accordance with § 2.2-3712(D) of the *Code of Virginia*. Ms. Reid conducted the poll in which all board members certified that the Board only discussed personnel matters, honorary degrees and special awards and consulted with legal counsel. All board members present certified compliance with the Virginia Freedom of Information Act.

There being no further business, the Vice Rector adjourned the meeting of the Board at 3:31 p.m.



Willie Randall, Vice Rector

9/18/2015

Date



Daphne Maxwell Reid, Secretary

9-18-15

Date