

**VIRGINIA STATE UNIVERSITY
BOARD OF VISITORS
Petersburg, Virginia 23806**

**EXECUTIVE COMMITTEE
MINUTES**

Thursday, August 20, 2009

CALL TO ORDER

Mr. Earnest J. Edwards, Rector, called the meeting of the Virginia State University Board of Visitors' ("Board") Executive Committee ("Committee") to order in the Board Room in Virginia Hall at 2:02 p.m.

ROLL CALL

A quorum was present.

Committee Members Present:

Mr. Earnest J. Edwards, Rector
Brigadier General (RET) Alfred J. Cade, Vice Rector
Ms. Katherine Elam Busser, Secretary (*arrived 3:15 p.m.*)
Dr. Mary Hatwood Futrell
Mr. James H. Starkey (*via teleconference*)

Board Members Present:

Ms. Daphne M. Reid (*arrived 3:33 p.m.*)
Ms. Barbara Steverson

Administration Present:

Dr. Eddie N. Moore, Jr., President
Dr. W. Weldon Hill, Interim Vice President for Academic Affairs
Dr. Robert L. Turner, Jr., Vice President for Development
Dr. Michael M. Shackelford, Vice President for Student Affairs
Mr. David J. Meadows, Vice President for Administration and Finance
Mr. Cortez K. Dial, Chief of Staff
Dr. Elliott L. Wheelan, Jr., Associate Vice President for Compliance
Ms. Mona Adkins-Easley, Associate Vice President for Human Resources
Ms. Joanne Curtis Taylor, Chief Audit Executive
Ms. Stephanie W. Hayes, Financial Policy Advisor to the President
Ms. Gwen Williams Dandridge, Administrative Policy Advisor to the President

Other Attendees:

Mr. Ronald C. Forehand, Senior Assistant Attorney General, Chief, Education Section
Office of the Attorney General of Virginia
Dr. Mirta M. Martin, Interim Dean, School of Business
Ms. Clementine S. Cone, Administrative Assistant to the Presidential Search Committee
Mr. Charles Foster, Presidential Intern

Legal Counsel Present:

Mr. Roscoe C. Roberts, University Counsel
Ms. Bonnie N. Degen, Legal Assistant, University Counsel
Ms. Christy G. Brown, Paralegal, University Counsel

OPENING REMARKS

Mr. Starkey confirmed that he was located at 121 Plumb Point Road, Deer Isle, Maine, which was fully accessible to the public, as required by the Virginia Freedom of Information Act (FOIA). Mr. Earnest J. Edwards, Rector, asked all present to pause for a moment of silence.

GENERAL ACTIONS

Action on the adoption of the revised Professor Emeritus/Emerita Criteria and Nomination Procedure (*approved by the Executive Committee of the Board*).

Action on the approval of the Instructions for Completing Application for Sabbatical Leave (*approved by the Executive Committee of the Board*).

Action on the approval of the 2010-2012 Biennial Budget Amendment (*approved by the Executive Committee of the Board*).

Action on approving the University's request for additional Financial Aid (*approved by the Executive Committee of the Board*).

Action on charging the Administration to do a financial analysis of the true needs of the University for financial assistance for the Board's review (*approved by the Executive Committee of the Board*).

Action on the approval of the appointments for Faculty Senate and Student Government Association Representatives to the Board (*approved by the Executive Committee of the Board*).

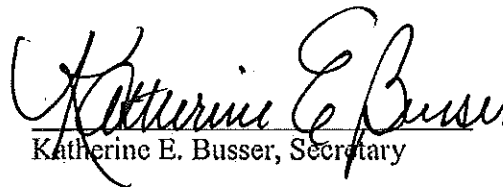
Action on the request for a formal written apology and/or retraction from the Fusion Center
(*unanimously approved by the Executive Committee of the Board*).

Action on adopting a formal process to evaluate and manage the top risks of the University
(*approved by the Executive Committee of the Board*).

There being no further business, the Rector adjourned the meeting of the Committee at 6:10 p.m.



Earnest J. Edwards., Rector



Katherine E. Busser, Secretary

9/11/09

Date

9/11/09

Date