

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

BOARD RETREAT
MINUTES
August 21, 2015

CALL TO ORDER

Mr. Harry Black, Rector, called the meeting of the Virginia State University (“VSU”) Board of Visitors (“Board”) to order in the Meeting Room of the Hilton Garden Inn Richmond South, Colonial Heights, Virginia 23834 at 8:30 a.m.

ROLL CALL

A quorum was present.

Board Members Present:

Mr. Harry Black, Rector
Mr. Willie C. Randall, Vice Rector
Ms. Daphne M. Reid, Secretary
Ms. Thursa Crittenden
Dr. Daryl C. Dance
Dr. Robert E. Denton, Jr. (*absent*)
Mr. Michael Flemming
Mr. Charlie Hill
Dr. Alma Hobbs
Mr. Frederick S. Humphries, Jr. (*absent*)
Ms. Jennifer Hunter
Mr. Glenn Sessoms
Mr. Wayne Turnage (*arrived 9:00 a.m.*)
Mr. Huron Winstead
Mr. Xavier Richardson

Administration Present:

Dr. Pamela V. Hammond, Interim President

Legal Counsel Present:

Ms. Ramona Taylor, University Legal Counsel
Ms. Christy G. Brown, Paralegal, University Legal Counsel

Other Attendees:

Mr. Mr. Alvin Schexnider, Association of Governing Boards (AGB)
Mr. Travis Edmonds, Office of Information Technology

The Rector convened the full Board for the annual retreat, in which the Board discussed: board survey results; desired workshop outcomes; top strategic issues confronting Historically Black Colleges and Universities (HBCUs) from AGB's 2014 report; the role and responsibility of a governing board; and consequential boards. The Board engaged in group discussions, action plans, and presented group reports.

There being no further business, the Rector adjourned the meeting of the Board at 5:02 p.m.



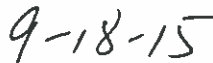
Harry Black, Rector



Daphne Maxwell Reid, Secretary



Date



Date