

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

**BOARD MEETING
MINUTES
August 12, 2016**

Call to Order

Mr. Harry Black, Rector, called the meeting of the Virginia State University (“VSU”) Board of Visitors (“Board”) to order in Room C of the Gateway Dining Event Center at 9:20 a.m.

Roll Call

A quorum was present.

Board Members Present:

Mr. Harry Black, Rector
Mr. Huron F. Winstead, Vice Rector
Ms. Thursa Crittenden, Secretary
Dr. Darryl C. Dance (absent)
Mr. Michael Flemming
Mr. Charlie W. Hill
Dr. Alma C. Hobbs
Mr. Frederick S. Humphries, Jr.
Ms. Jennifer Hunter
Mr. Xavier Richardson
Mr. Glenn Sessoms
Mr. Wayne Turnage
Ms. Shai West, Student Representative to the Board
Faculty Representative to the Board (vacant)

Administration Present:

Dr. Makola M. Abdullah, President
Dr. Letizia Gambrell-Boone, Vice President for Student Success & Engagement
Dr. Donald Palm, Provost/Vice President for Academic Affairs
Ms. Reshunda Mahone, Vice President for Institutional Advancement
Mr. Kevin Davenport, Vice President for Finance
Mr. Hubert Harris, Vice President for Administration

Ms. Joanne Curtis Taylor, Chief Audit Executive
Dr. Gale Wesson, Vice President for Research and Economic Development
Mr. Osubi Craig, Special Assistant to the President for Strategic Initiatives and Special Projects
Ms. Pamela Tolson, Director of Communications
Mr. Rodney Hall, Executive Director, Enrollment Services
Ms. Ramona Taylor, Assistant Attorney General & University Legal Counsel
Dr. Annie C. Redd, Special Assistant to the President and Board Liaison

Other Attendees:

Mr. Travis Edmonds, Office of Information Technology
Ms. Yourdonus James, Director of Conference Services

Rector's Remarks

Rector Black announced the new Board committee chairs and replacements to the 2016-2017 Committees due to the non-reappointment of two members, Mr. Robert Denton and Mr. Willie Randall, and the expiration of the appointment of Ms. Daphne Maxwell Reid who served two terms.

Chair, Facilities, Finance and Audit - Mr. Michael Flemming
- Member, Facilities, Finance, and Audit – Mr. Paul Koonce
- Member, Facilities, Finance, and Audit – Mr. James Stegmaier
Chair, Academic and Student Affairs - Dr. Alma Hobbs
- Member, Academic and Student Affairs – Ms. Pamela Currey
Chair, Institutional Advancement - Ms. Jennifer Hunter
- Member, Institutional Advancement – Mr. Paul Koonce
- Member, Institutional Advancement – Ms. Pamela Currey
Chair, Personnel and Compensation - Mr. Glenn Sessoms
- Member, Personnel and Compensation – Mr. James Stegmaier

VSU Foundation Liaison - Mr. Xavier Richardson
Real Estate Foundation Liaison – Mr. James Stegmaier
VSU Research Foundation Liaison - Dr. Alma Hobbs
Reginald F. Lewis College of Business Foundation Liaison - Mr. Frederick Humphries, Jr.

President's Remarks

President Abdullah shared information about VSU student excellence and acknowledged the members of the administration team who were present. With the permission of the Board, President Abdullah dismissed the members of the administration as the remainder of the meeting would be conducted as roundtable discussions.

General Actions


Action on establishing vice presidents for all Board committees (*approved by the full Board*).


Action on approval of appointing committee chairs for 2-year terms (*approved by the full Board*).

Roundtable Discussions

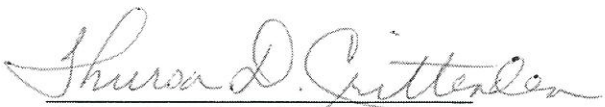
At approximately 9:45 a.m., Board members moved into Room B of the Gateway Dining & Event Center to participate in roundtable discussions with Dr. Alvin Schexnider, consultant from the Association of Governing Boards of Universities and Colleges. The roundtable discussions continued until approximately 3:30 p.m.


There being no further business, the Rector adjourned the meeting at 3:30 p.m.



Harry Black, Rector


Date



Thursa D. Crittenden, Secretary


Date