

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

DRAFT
ACADEMIC AND STUDENT AFFAIRS
COMMITTEE MEETING MINUTES

Thursday, April 21, 2016

CALL TO ORDER

Dr. Robert E. Denton, Jr., Committee Chair, called the meeting of the Virginia State University (“VSU”) Board of Visitors (“Board”) Academic and Student Affairs Committee to order in the Board Room of Virginia Hall on the campus of Virginia State University at 9:05 a.m.

ROLL CALL

A quorum was not present.

Committee Members Present:

Dr. Daryl Dance
Dr. Robert E. Denton, Jr.
Mr. Charlie Hill
Dr. Alma Hobbs (*absent*)
Mr. Frederick Humphries (*absent*)
Mr. Xavier Richardson (*absent*)
Mr. Wayne Turnage (*absent*)

Other Board Members Present:

Mr. Willie Randall, Vice Rector
Ms. Daphne Maxwell Reid, Secretary

Administration Present:

Dr. Makola M. Abdulla, President
Dr. Letizia Gambrell-Boone, Vice President for Student Affairs
Dr. W. Weldon Hill, Vice President for Academic Affairs
Mr. Hubert Harris, Chief of Staff
Mr. Daniel M. Roberts, Executive Director of Global and Special Initiatives

Legal Counsel Present:

Ms. Ramona L. Taylor, University Legal Counsel

Other Attendees:

Mr. Travis Edmonds, Office of Information Technology
Ms. Kayla Pinson, VSU Junior, History Major
Mr. Jason Daniels, VSU Sophomore, Computer Science Major
Ms. Keyashia Willis, VSU Freshman, Biology Major

Academic Affairs

Dr. Hill updated the committee on enrollment and the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Warning.

The Committee heard a presentation from Mr. Roberts on the Honors Program and from VSU students, Ms. Pinson, Mr. Daniels and Ms. Willis, who are currently in the program.

Student Affairs

The Committee also received a report from Dr. Gambrell-Boone regarding current student activities and events.

Closed Session

In accordance with § 2.2-3711(A)(1) of the *Code of Virginia*, Ms. Reid moved to go into closed session at 11:04 a.m. for discussion of personnel matters. The motion provided that Dr. Abdullah, Attorney Taylor and Dr. Hill attend the closed meeting as their presence was deemed necessary to aid the Board in its deliberations. The motion was seconded by Mr. Charlie Hill, and carried by voice vote.

The Committee reconvened in open session at 11:17 a.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. All board members present certified compliance with the Virginia Freedom of Information Act.

Safety Report

Mr. Harris gave a power point presentation report on the Department of Police and Public Safety.

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There being no further business, the Chair adjourned the meeting of the Committee at 12:15 p.m.

Dr. Robert E. Denton, Jr., Chair

Date