

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

INSTITUTIONAL ADVANCEMENT COMMITTEE MEETING
MINUTES

Thursday, January 14, 2016

CALL TO ORDER

Ms. Jennifer Hunter, Committee Chair, called the meeting of the Virginia State University (“VSU”) Board of Visitors (“Board”) Institutional Advancement Committee to order in the Board Room of Virginia Hall on the campus of Virginia State University at 1:27 p.m.

ROLL CALL

A quorum was present.

Committee Members Present:

Dr. Daryl Dance
Dr. Robert E. Denton, Jr.
Mr. Michael Flemming
Dr. Alma Hobbs (*absent*)
Ms. Jennifer Hunter
Ms. Daphne Maxwell Reid
Mr. Xavier Richardson (*arrived 2:00pm*)
Mr. Glenn Sessoms (*absent*)

Administration Present:

Dr. Pamela V. Hammond, Interim President
Dr. Letizia Gambrell-Boone, Vice President for Student Affairs
Dr. W. Weldon Hill, Vice President for Academic Affairs
Dr. Garvin Maffett, Vice President for Institutional Advancement
Dr. Anthony Thompson, Associate Vice President for Institutional Advancement
Mr. Kevin Davenport, Vice President for Administration and Finance
Mr. Hubert Harris, Chief of Staff
Ms. Joanne Curtis Taylor, Chief Audit Executive
Mr. Thomas Reed, Assistant Vice President for Institutional Advancement

Legal Counsel Present:

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

Other Attendees:

Ms. Kimberly Adams, VSU Real Estate Foundation
Mr. Henry DeBose, Student Affairs
Mr. Travis Edmonds, Office of Information Technology
Dr. Milton O. Faison, Associate Professor, VSU
Mr. Dawit Haile, Professor, VSU
Ms. Joyce Henderson, Executive Director, VSU Real Estate Foundation
Dr. Oliver Hill, VSU Real Estate Foundation
Mr. Victor Landry, Spectra Venue Management
Dr. Robert L. Turner, Executive Director, VSU Foundation
Ms. Anita Wynn, Institutional Advancement

Committee Report

The committee met to discuss: the Office of Institutional Advancement's fiscal year comparison summary report; the multipurpose center; marketing and strategic communications; the VSU Real Estate Foundation; the VSU Research Foundation; and Policy 4030: Support of Fundraising Initiatives.

There being no further business, the Chair adjourned the meeting of the Committee at 3:26 p.m.



Ms. Jennifer Hunter, Chair

2/12/14

Date