

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
INSTITUTIONAL ADVANCEMENT COMMITTEE
DRAFT MEETING MINUTES
FRIDAY, SEPTEMBER 21, 2018**

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 President’s Dining Room, Gateway Dining and Events Center, on the campus of Virginia State University at 7:58 a.m.

ROLL CALL

A quorum was present.

Committee Members Present:

Ms. Jennifer Hunter
Dr. Valerie K. Brown
Ms. Pamela Currey
Dr. Daryl Dance
Mr. Xavier Richardson
Mr. Huron Winstead

Absent:

Ms. Thursa Crittenden
Mr. Michael Flemming
Mr. Paul Koonce
Mr. Glenn Sessoms
Ms. Beverly Everson-Jones, Chair, VSU Foundation

Administration Present:

Dr. Makola M. Abdullah, President
Ms. Reshunda Mahone, Vice President for Institutional Advancement
Mr. Kevin Davenport, Vice President for Finance/CFO
Dr. G. Dale Wesson, Vice President, Research and Economic Development
Ms. Sheila Alves, Chief Audit Executive, Internal Audit
Mr. Osubi Craig, Special Asst. to President for Strategic Initiatives/Dir., Government Relations
Dr. Annie C. Redd, Special Assistant to the President and Board Liaison

Legal Counsel Present:

Ms. Ramona L. Taylor, University Legal Counsel Board of Visitors

APPROVAL OF MINUTES

None.

AGENDA APPROVED

The Committee approved the agenda as printed.

PRESIDENT'S REMARKS

None.

REPORTS AND RECOMMENDATIONS

Ms. Jennifer Hunter, Chair, indicated the focus of the meeting would be to discuss a naming rights proposal. The Other Business re: Bylaws Revision (Committee Oversight) would be discussed in the committee as a whole. The discussion which would be presented in closed session.

CLOSED SESSION

In accordance with § 2.2-3711(A)(1), (10) of the *Code of Virginia*, Dr. Redd (on behalf of the Chair) read the motion to convene a closed session at 8:01 a.m. for discussion or consideration of honorary degrees or special awards. The motion provided that President Makola M. Abdullah, Reshunda Mahone, VP for Institutional Advancement; Dr. Annie C. Redd, Board Liaison; and Ramona L. Taylor, Legal Counsel, attend the closed meeting because their presence in the closed meeting is deemed necessary, and/or their presence will aid the Board in its deliberations.

The Board reconvened in open session at 9:00 a.m. in accordance with §2.2-3712(D) of the *Code of Virginia*. On behalf of the Chair, Dr. Redd conducted the poll in which all board members certified that the Board only discussed public business matters that were identified in the motion. All board members present certified compliance with the Virginia Freedom of Information Act.

OTHER BUSINESS:

None

ADJOURNMENT

There being no further business, the Chair adjourned the meeting of the Committee at 9:00 a.m.

Ms. Jennifer Hunter, Chair

Date