

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

MINUTES
Executive Committee Meeting
Monday, May 6, 2013

CALL TO ORDER

Ms. Katherine E. Busser, Rector, called the meeting of the Executive Committee to order in the Board Room in Virginia Hall at 11:06 a.m. The reports of matters considered by the committee are set forth below.

ROLL CALL

A quorum of the committee was present.

Committee Members Present:

Ms. Katherine E. Busser, Rector
Mr. Harry Black, Vice Rector (*via teleconference, departed 1:55 p.m.*)
Ms. Barbara Steverson, Secretary
Mr. E. Ray Murphy
Mr. James Starkey, III

Board Members Present:

Dr. Robert Denton (*monitored via teleconference*)
Ms. Catherine Gillespie (*departed 2:25 p.m.*)
Mr. Terone Green
Ms. Jennifer Hunter (*monitored via teleconference*)
Ms. Daphne Maxwell Reid
Mr. Willie Randall (*monitored via teleconference*)

Legal Counsel Staff Present:

Mr. Roscoe C. Roberts, University Legal Counsel
Ms. Christy Brown, Paralegal, University Legal Counsel
Ms. Bonnie Degen, Legal Assistant, University Legal Counsel

Administration Present:

Dr. Keith T. Miller, President
Dr. Michael M. Shackelford, Vice President for Student Affairs

Others Attendees:

Mr. Michael Wallace, Chief, Department of Police and Public Safety
Mr. Thomas Reed, Director of Marketing and Media Relations
Ms. Karin Kapsidelis, Richmond Times Dispatch

Committee Report

Mr. Black joined the meeting at 11:07 a.m. and confirmed that he was located at 100 Holliday Street, Room 454, Baltimore, Maryland 21202, which was fully accessible to the public as required by the Virginia Freedom of Information Act (FOIA).

In accordance with §§ 2.2-3711(A)(1), (2) and (7) of the *Code of Virginia*, the Board convened in closed session at 11:15 a.m. to discuss personnel matters, disciplinary matters involving a student and consultation with Legal Counsel. The motion provided that President Miller, Dr. Shackelford, Attorney Roberts, Mr. Reid, and Ms. Degen attend the closed meeting as their presence was deemed necessary to aid the Board in its deliberations.

The Board reconvened in open session at 2:35 p.m. in accordance with § 2.2-3712(D) of the *Code of Virginia*. Ms. Steverson conducted the poll in which all Board members certified that the Board only discussed personnel matters, disciplinary matters involving a student and consulted with Legal Counsel as authorized by law. All Board members present certified compliance with the Freedom of Information Act.

Mr. Murphy presented and moved for approval the personnel matter involving the May commencement activities. The motion was seconded by Mr. Starkey and carried by roll call voice vote.

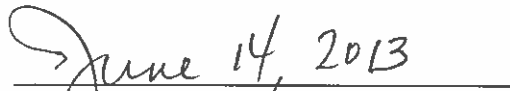
Mr. Starkey presented and moved for approval the matter involving future commencement programs, speakers, and honorary degrees. The motion was seconded by Mr. Murphy and carried by roll call voice vote.


Mr. Starkey presented and moved for approval the personnel matter involving the Office of Institutional Advancement. The motion was seconded by Mr. Murphy and carried by roll call voice vote.

There being no further business, the Rector adjourned the meeting of the committee at 2:39 p.m.


Katherine E. Busser, Rector


Barbara Steverson, Secretary


Date


Date