

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

MEETING MINUTES

The Board of Visitors of Virginia State University met at an undisclosed time and location for the purpose of interviewing candidates for the Presidency. This meeting took place between November 20, 2015 and December 4, 2015, which is within the 15 days following the appropriate public announcement on November 19, 2015.

Board Members Present:

Dr. Daryl C. Dance
Mr. Michael D. Flemming
Mr. Charlie W. Hill
Ms. Jennifer Hunter
Ms. Daphne Maxwell Reid
Mr. Xavier Richardson
Mr. Glenn Sessoms
Mr. Huron F. Winstead

Board Members Absent:

Mr. Harry Black, Rector
Mr. Willie C. Randall, Vice Rector
Ms. Thursa D. Crittenden
Dr. Robert E. Denton, Jr.
Dr. Alma C. Hobbs
Mr. Frederick S. Humphries, Jr.
Mr. Wayne Turnage

Also Present:

Ms. Ramona L. Taylor, University Legal Counsel
Ms. Michelle Cruz-Williams, Isaacson, Miller

Candidates for the presidency were interviewed and discussed.