

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

MINUTES
Resource and Governance Committee Meeting
Friday, February 22, 2013

CALL TO ORDER

Mr. Harry Black, Chair of the Resource and Governance Committee, called the meeting of the committee to order in the Board Room in Virginia Hall at 1:19 p.m.

ROLL CALL

A quorum of the committee was present.

Committee Members Present:

Mr. Harry Black
Mr. George K. Anas, II
Ms. Daphne Maxwell Reid
Mr. Allyn Carnam

Others Present

Ms. Katherine E. Busser
Mr. Terone B. Green

Legal Counsel Staff Present:

Ms. Christy G. Brown, Paralegal, University Legal Counsel

Committee Report

The committee met in accordance with the Virginia State University Board of Visitor's bylaws to discuss nominations for the offices of Rector, Vice Rector, Secretary, and potential committee assignments and structures for recommendation to the full Board at the annual meeting in April.

The following slate of officer nominations resulted from that meeting: Mr. Harry Black, Rector; Mr. Willie C. Randall, Vice Rector; Ms. Barbara Steverson, Secretary. Committee Chair recommendations: Mr. E. Ray Murphy, Facilities, Finance and Audit; Dr. Robert E. Denton, Jr., Academic and Student Affairs; Mr. Allyn Carnam, Resources and Governance; and Mr. James H. Starkey, III, Institutional Advancement. Real Estate Foundation Liaison recommendation, Mr.

