

VIRGINIA STATE UNIVERSITY
BOARD OF VISITORS
Petersburg, Virginia 23806

EXECUTIVE COMMITTEE MEETING
MINUTES

Friday, February 13, 2009

CALL TO ORDER

Mr. Earnest J. Edwards, Rector, called the meeting of the Executive Committee of the Virginia State University Board of Visitors ("Board") to order in room B4 located in the Capital One Town Center, 15000 Capital One Drive, Richmond, Virginia, at 1:45 p.m.

ROLL CALL

A quorum was present.

Board Members Present:

Mr. Earnest J. Edwards, Rector
Dr. Albert W. Thweatt, Vice Rector (*arrived 2:10 p.m., departed 4:20 p.m.*)
Ms. Katherine Elam Busser, Secretary
Brigadier General (RET) Alfred J. Cade
Dr. Mary Hatwood Futrell (*arrived 2:10 p.m.*)
Ms. Daphne M. Reid
Mr. James H. Starkey

Administration Present:

Dr. Eddie N. Moore, Jr., President

Legal Counsel Staff Present:

Ms. Bonnie N. Degen, Legal Assistant, University Counsel
Ms. Christy G. Brown, Paralegal, University Counsel

Other Attendees:

Mr. Ronald C. Forehand, Senior Assistant Attorney General, Chief, Education Section
Office of the Attorney General of Virginia

ACTION ITEMS

Action on the approval to hire a Presidential Search Firm (*approved by the full Committee*).

Action authorizing the submission of a Request For Proposal (RFP) to acquire the Presidential Search Firm (*approved by the full Committee*).

Action authorizing the Presidential Search Committee to select the Presidential Search Firm (*approved by the full Committee*).

Action on the Presidential Search Committee composition number (*approved by the Committee, Mr. Edwards abstained*).

Action on the Presidential Search Committee structure (*approved by the full Committee*).

Action authorizing the Rector to appoint Board members to the Presidential Search Committee (*approved by the full Committee*).

Action authorizing the Rector to appoint non-Board members to the Presidential Search Committee (*approved by the full Committee*).

Action authorizing the Rector to appoint the Chair of the Presidential Search Committee (*approved by the full Committee*).

There being no further business, the Rector adjourned the meeting of the Executive Committee at 5:31 p.m.



Earnest J. Edwards, Rector

4/17/09

Date



Katherine E. Busser, Secretary

4/17/09

Date