

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

**MINUTES
Executive Committee Meeting
Friday, July 26, 2013**

CALL TO ORDER

Mr. Harry Black, Rector, called the meeting of the Executive Committee to order in the Board Room in Virginia Hall at 10:05 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:

Mr. Harry Black, Rector
Mr. Willie Randall, Vice Rector
Dr. Robert Denton
Mr. Allyn Carnam
Mr. E. Ray Murphy (*arrived 10:20 a.m.*)

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. W. Weldon Hill, Vice President for Academic Affairs
Dr. Michael M. Shackelford, Vice President for Student Affairs
Mr. David J. Meadows, Vice President for Administration and Finance
Ms. Adrienne Whitaker, Interim Associate Vice President for Institutional Advancement
Ms. Joanne Curtis Taylor, Chief Audit Executive

Committee Report

Mr. Randall recommended that Ms. Christy Brown, Paralegal, University Legal Counsel's Office perform the duties of Secretary for the meeting due to a vacancy in the position.

The Committee discussed the following: enrollment and the impact on the University budget; enrollment management; university financial reports; the agenda for the upcoming September 2013 board meeting; and the presidential evaluation process.

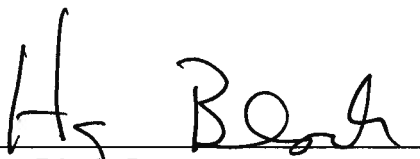
Dr. Denton presented and moved for approval the hiring of Mr. Lonnie Blow, Virginia State University's new Men's Basketball Coach. The motion was seconded by Mr. Randall and carried by roll call voice vote, with the action to be ratified by the full board during the September 2013 meeting.

Rector Black appointed Mr. Murphy to serve as the interim Secretary of the Virginia State University Board of Visitors.

In accordance with § 2.2-3711(A)(1) of the *Code of Virginia*, the Executive Committee convened in closed session at 1:22 p.m. to discuss personnel matters.

The Executive Committee reconvened in open session at 3:04 p.m. in accordance with § 2.2-3712(D) of the *Code of Virginia*. Mr. Carnam conducted the poll in which all Board members certified that the Committee only discussed personnel matters as authorized by law. All Committee members present certified compliance with the Freedom of Information Act.

There being no further business, the Rector adjourned the meeting of the committee at 3:15 p.m.



Harry Black, Rector



Daphne Maxwell Reid, Secretary

9/20/13

Date

9-20-13

Date