

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

**EXECUTIVE COMMITTEE MEETING  
MINUTES  
July 25, 2014**

**CALL TO ORDER**

Mr. Harry Black, Rector, called the meeting of the Executive Committee of the Virginia State University ("VSU") Board of Visitors ("Board") to order in the Gateway Dining Event Center, on the campus of Virginia State University at 1:18 p.m.

**ROLL CALL**

A quorum was present.

*Executive Committee Members Present:*

Mr. Harry Black, Rector  
Mr. Willie C. Randall, Vice Rector (*arrived 1:28 p.m.*)  
Ms. Daphne M. Reid, Secretary (*departed 3:37 p.m.*)  
Dr. Robert Denton (*absent*)  
Ms. Jennifer Hunter  
Mr. Huron Winstead

*Board Members Present:*

Mr. George K. Anas, II  
Mr. Terone B. Green  
Ms. Thursa Crittenden  
Mr. Xavier Richardson  
Mr. Charlie Hill

*Administration Present:*

Dr. Keith T. Miller, President  
Dr. W. Weldon Hill, Vice President for Academic Affairs  
Mr. David J. Meadows, Vice President for Administration and Finance  
Ms. Adrienne Whitaker, Interim Vice President for Institutional Advancement  
Dr. Elliott L. Wheelan, Associate Vice President for Human Resources  
Ms. Joanne Curtis Taylor, Chief Audit Executive  
Mr. Henry Dubose, Student Affairs

*Legal Counsel Present:*

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

*Other Attendees*

Mr. L. A. Brockett, VSU Foundation  
Mr. Al Bowers, Black Business Alliance of Virginia  
Mr. W. T. Bowers, Bowers Company  
Ms. Loren Glasper, Ty's Hauling and Paving  
Dr. Deborah Goodwyn, Associate Professor, Language and Literature  
Mr. Travis Edmonds, Office of Information Technology  
Ms. Denise Fields, E2 Group, LLC  
Mr. Hubert Harris, VSU Chief Information Officer  
Ms. Joyce Henderson, Executive Director, VSU Real Estate Foundation  
Mr. Andrew McEnhimer, NAACP-Chesterfield  
Ms. Latryce Noel, University Relations  
Dr. Robert L. Turner, Executive Director, VSU Foundation

**OPENING REMARKS**

The Rector welcomed Ms. Thursa Crittenden, Mr. Charlie Hill and Mr. Xavier Richardson, three of the newly appointed board members, to the Executive Committee meeting. The Rector asked all present to pause for a moment of reverent silence.

**Committee Report**

The committee met in accordance with the Virginia State University Board of Visitor's bylaws to discuss committee assignments and structures for recommendation to the full Board at the next full board meeting.

Ms. Reid moved for approval the following committee recommendations: Dr. Hobbs, Academic and Student Affairs and Institutional Advancement; Mr. Hill, Academic and Student Affairs and Facilities, Finance and Audit; Ms. Crittenden, Resources and Facilities, Finance and Audit; and Mr. Richardson, Resources and Institutional Advancement. The motion was seconded by Mr. Winstead, and carried by voice vote.

Mr. Meadows provided a brief budget update for fiscal year 2014-2015, in which he highlighted: General Fund reductions; elimination of the requirement to relocate additional funding; expectant Fall 2014 enrollment loss resulting in revenue decline; allocation of carry-forward funding; expenditure reductions; and next steps. Extensive board discussion ensued.

Dr. Hill provided a 2013/2014 comparative update on the overall enrollment projection as of July 24, 2014, discussion ensued.

**CLOSED SESSION**

In accordance with §§ 2.2-3711(A)(1) and (A)(3) of the *Code of Virginia*, the Secretary of the Board moved to go into closed session at 1:50 p.m. for a discussion of personnel matters. The motion provided that President Miller, Mr. Meadows, Mr. Brocket, Ms. Henderson, Dr. Turner, Ms. Whitaker, Attorney Roberts and Ms. Brown attend the closed meeting as their presence was deemed necessary to aid the committee in its deliberations. The motion was seconded by Mr. Randall, and carried by voice vote.

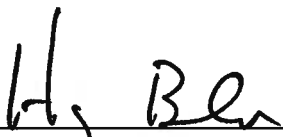
The Committee reconvened in open session at 4:38 p.m. in accordance with § 2.2-3712(D) of the *Code of Virginia*. Mr. Randall conducted the poll in which all committee members certified that the Board only discussed personnel matters and the disposition of real property where if discussed in public would adversely affect the bargaining position or negotiating strategy of the University. All board members present certified compliance with the Freedom of Information Act.

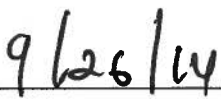
In light of the pending real estate/land transfer from Virginia State University (VSU) to the Virginia State University Real Estate Foundation (VSUREF), Mr. Winstead presented and moved for approval, the recommendation to the full board that the Internal Auditor conduct a performance audit on the VSUREF to ensure the viability and operational efficiency of the VSUREF, the receiving entity. The motion was seconded by Ms. Hunter and carried by roll call voice vote.

Mr. Randall moved for approval resolutions recognizing the service of former board members Ms. Cathy Gillespie, Mr. James Starkey, III, Mr. E. Ray Murphy and Mr. Allyan Carnam. The motion was seconded by Ms. Hunter and carried by voice vote.

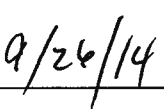
The committee discussed the August 2014 Board Retreat and proposed agenda items, which include: personnel update; Trojan Development update; budget/enrollment update; presidential performance review; and review of the University's Six-Year Plan and Master Plan.

There being no further business, the Rector adjourned the meeting of the Board at 4:52 p.m.

  
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Harry Black, Rector

  
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Date

  
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Daphne Maxwell Reid, Secretary

  
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Date