

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

**MINUTES
Resource and Governance Committee Meeting
Monday, March 19, 2012**

CALL TO ORDER

Ms. Daphne Maxwell Reid, Chair of the Resource and Governance Committee, called the meeting of the committee to order in the Board Room in Virginia Hall at 10:56 a.m.

ROLL CALL

A quorum of the committee was present.

Committee Members Present:

Ms. Daphne Maxwell Reid
BG (RET) Alfred J. Cade
Mr. George K. Anas, II
Mr. Harry Black

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: Ms. Katherine E. Busser, Rector; Mr. Harry Black, Vice Rector; Ms. Barbara Steverson, Secretary. Executive Committee recommendations: Ms. Katherine Busser, Mr. Harry Black, Ms. Barbara Steverson, Mr. E. Ray Murphy, and James H. Starkey, III. Committee Chair recommendations: Mr. E. Ray Murphy, Facilities, Finance and Audit; Ms. Barbara Steverson, Academic and Student Affairs; Mr. Harry Black, Resources and Governance; and Mr. James H. Starkey, III, Institutional Advancement. Real Estate Foundation Liaison recommendation, Mr. Terone Green; and VSU Foundation Liaison recommendation, Mr. George K. Anas II.

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There being no further business, the Chair adjourned the meeting of the committee at 11:27 a.m.



Daphne Maxwell Reid, Chair

4-20-12

Date