

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

DRAFT MINUTES
Resource and Governance Committee Meeting
Monday, October 10, 2011

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 11:03 a.m.

ROLL CALL

A quorum of the committee was present.

Committee Members Present:

Mr. George K. Anas
Mr. Harry Black
BG (RET) Al Cade
Mr. Allyn Carnam
Ms. Daphne Maxwell Reid

Legal Counsel Staff Present:

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

Committee Report

In accordance with § 2.2-3711(A)(1) of the *Code of Virginia*, the Committee convened in closed session at 11:06 a.m. to discuss personnel matters.

The Committee reconvened in open session at 12:00 p.m., in accordance with § 2.2-3712(D) of the *Code of Virginia*. Ms. Reid conducted the poll in which all Committee 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 Chair adjourned the meeting of the committee at 12:04 p.m.


Daphne M. Reid, Chair

Nov 11, 2011
Date