

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

**BOARD MEETING
MINUTES**

Friday, October 31, 2014

CALL TO ORDER

Mr. Harry Black, Rector, called the meeting of the Virginia State University (“VSU”) Board of Visitors (“Board”) to order in the Board Room of Virginia Hall on the campus of Virginia State University at 10:00 a.m.

ROLL CALL

A quorum was present.

Board Members Present:

Mr. Harry Black, Rector
Mr. Willie C. Randall, Vice Rector
Ms. Daphne M. Reid, Secretary
Mr. George K. Anas, II
Dr. William C. Boshier (*arrived at 10:15 a.m.*)
Ms. Thursa Crittenden (*arrived at 10:20 a.m.*)
Mr. Felix Davis, Jr.
Dr. Robert E. Denton, Jr.
Mr. Terone B. Green
Mr. Charlie Hill
Dr. Alma Hobbs
Mr. Frederick S. Humphries, Jr. (*arrived at 10:10 a.m.*)
Ms. Jennifer Hunter
Mr. Xavier Richardson
Mr. Huron Winstead
Mr. Hyisheem Calier, Student Government Association Representative

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, Vice President for Institutional Advancement
Dr. Elliott L. Wheelan, Associate Vice President for Human Resources
Ms. Joanne Curtis Taylor, Chief Audit Executive

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Legal Counsel Present:

Mr. James A. Barr, Office of the Attorney General
Mr. Ronald C. Forehand, Office of the Attorney General
Ms. Bonnie N. Degen, Legal Assistant, University Legal Counsel
Ms. Christy G. Brown, Paralegal, University Legal Counsel

Other Attendees:

Ms. Gwen Anderson
Mr. Sherrod Baltimore
Mr. Charles A. Brockett, VSU Foundation
Ms. Ava-Joyce Burnette, WRIC Channel 8
Dr. Michelle Corley, Associate Professor, School of Agriculture
Mr. Wayne Court
Ms. Yolanda Crewe
Ms. Christine Austin-Curry, VSU Student
Ms. Gwendolyn W. Daniels
Mr. Travis Edmonds, Office of Information Technology
Dr. Joyce Edwards, Associate Professor, Sociology, Social Work and Criminal Justice
Dr. Sandra Evans
Ms. Veta B. Faison
Ms. Brenda Stith Finch
Dr. Deborah Goodwyn, Associate Professor, Language and Literature
Mr. Jhadee Gordan
Ms. Quenyana Gray
Mr. Hubert Harris, VSU Chief Information Officer
Ms. Ariel Hayes
Mr. John W. Hill
Ms. Alexis Hitchman, VSU Student
Mr. Clarence Howard, IV
Mr. Anthony Jackson, VSU Student
Ms. Pat Kayne, Progress Index
Ms. Karin Kapsodelis, Richmond Times Dispatch
Ms. Amity McCloud
Ms. Janice Milian, WRIC Channel 8
Ms. Latryce Noel, University Public Relations and Marketing
Ms. Crystal Payne
Ms. Kiera Poindexter
Mr. Thomas Reed, Director of University Public Relations and Marketing
Ms. Jordan A. Scott
Dr. Zoe Spencer, Professor, Sociology, Social Work, and Criminal Justice
Ms. Edith J. Stanley

Mr. G.H. Thompson, Jr.
Mr. Ryan A. Robinson
Ms. Jasmine T. Wesley
Mr. LaMarcus Wise
Ms. Marlena Brown-Woods
Mr. Amir Vera, Progress Index
Mr. Elton Wright
Mr. Sameer Yousuf

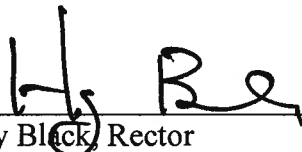
CLOSED SESSION

In accordance with § 2.2-3711(A)(1) of the *Code of Virginia*, Ms. Reid moved to go into closed session at 10:01 a.m. for a discussion of personnel matters. The motion provided that Attorney Forehand, Attorney Barr, Ms. Degen, and Mr. Reed attend the closed meeting as their presence was deemed necessary to aid the Board in its deliberations. The motion was seconded by Mr. Randall and carried by voice vote.

The Board reconvened in open session at 1:15 p.m. in accordance with § 2.2-3712(D) of the *Code of Virginia*. Ms. Reid conducted the poll in which all board members certified that the Board only discussed personnel matters. All board members present certified compliance with the Virginia Freedom of Information Act.

Mr. Richardson presented and moved for the approval that the Rector be authorized to negotiate and execute an amendment to the President's employment agreement consistent with discussions in the closed session. The motion was seconded by Mr. Green and carried by roll call voice vote.

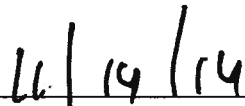
There being no further business, the Rector adjourned the meeting of the Board at 1:23 p.m.



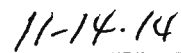
Harry Black, Rector



Daphne Maxwell Reid, Secretary



Date



Date