

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

**BOARD MEETING  
DRAFT MINUTES  
February 12, 2016**

**CALL TO ORDER**

Mr. Harry Black, Rector, called the meeting of the Virginia State University (“VSU”) Board of Visitors (“Board”) to order in Room A of the Gateway Dining Event Center at 9:49 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  
Ms. Thursa Crittenden  
Dr. Daryl C. Dance  
Dr. Robert E. Denton, Jr.  
Mr. Michael Flemming  
Mr. Charlie Hill  
Dr. Alma Hobbs  
Mr. Frederick S. Humphries, Jr.  
Ms. Jennifer Hunter  
Mr. Xavier Richardson  
Mr. Glenn Sessoms  
Mr. Wayne Turnage  
Mr. Huron Winstead  
Dr. Milton “Omar” Faison, Faculty Representative to the Board  
Mr. Marshawn Shelton, Student Representative to the Board

*Administration Present:*

Dr. Makola Abdullah, President  
Dr. Letizia Gambrell-Boone, Vice President for Student Affairs  
Dr. W. Weldon Hill, Vice President for Academic Affairs  
Dr. Garvin Maffett, Vice President for Institutional Advancement  
Dr. Anthony Thompson, Associate Vice President for Institutional Advancement  
Mr. Kevin Davenport, Vice President for Administration and Finance  
Mr. Hubert Harris, Chief of Staff  
Ms. Joanne Curtis Taylor, Chief Audit Executive

*Legal Counsel Present:*

Ms. Ramona Taylor, University Legal Counsel  
Ms. Christy G. Brown, Paralegal, University Legal Counsel  
Ms. Bonnie N. Degen, Legal Assistant, University Legal Counsel

*Other Attendees:*

Dr. Kenneth Bernard, Chair, Department of Mathematics and Computer Science  
Mr. Henry Debose, Office of Student Affairs  
Rev. Delano Douglas, Campus Ministries  
Mr. Travis Edmonds, Office of Information Technology  
Mr. Thomas Reed, Director of Public Relations and Marketing  
Mr. Ephfrom Walker, Internal Audit  
Ms. Chris Wallace, Office of the President  
Ms. Anita Wynn, Office of Institutional Advancement

**COMMITTEE REPORTS**

All committee reports were accepted as presented to the Board and are reflected in these draft minutes.

**GENERAL ACTIONS**

Action on the approval of the minutes of the Institutional Advancement Committee meeting held October 30, 2015 (*approved by the full Board*).

Action on the approval of the minutes of the Board meeting held November 19-20, 2015 (*approved by the full Board*).

Action on the approval of the minutes of the Institutional Advancement Committee meeting held January 14, 2016 (*approved by the full Board*).

Action on the approval of the minutes of the Academic and Student Affairs Committee meeting held January 14, 2016 (*approved by the full Board*).

Action on the approval of the Resolution Authorizing the President to Sign Letter to the Secretary of Finance (*approved by the full Board*).

Action on the approval of the Resolution for Adopting the Emergency Operations Plan *(approved by the full Board)*.

Action on the approval of the Resolution Authorizing Property Acquisition and Revenue Lease *(approved by the full Board)*.

Action on the approval of the Virginia State University Board of Visitors committee assignments *(approved by the full Board)*.

Action on the approval of the adjusted budget *(approved by the full Board)*.

Action on the approval of the revisions to policy matters and Board of Visitor bylaws *(approved by the full Board)*.

There being no further business, the Rector adjourned the meeting of the Board at 11:34 a.m.

\_\_\_\_\_  
Harry Black, Rector

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Daphne Maxwell Reid, Secretary

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Date

\_\_\_\_\_  
Date