

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS MEETING**  
**NOVEMBER 16-17, 2017**  
**SCHEDULE AND AGENDA**  
**DRAFT AGENDA AS OF 11/9/17**  
(TIMES ARE APPROXIMATE)

*The Full Board Meeting will be held on the 2<sup>nd</sup> floor of the Gateway Dining Event Center  
on the campus of Virginia State University, Salon A*

**THURSDAY, NOVEMBER 16, 2017**

**8:00 – 9:45 am**                      **Breakfast (Salon C)**

**10:00 – 10:30 a.m.**                **Full Board Meeting Convened (Salon A)**  
*(No Public Comment Period Scheduled)*

Mr. Harry Black, Rector, Presiding

- Roll Call
- Invocation (Rev. Delano Douglas)
- Rector's Remarks
- President's Remarks
- Adjournment to Committee Sessions

**COMMITTEE SESSIONS**

*(The Board will convene as a Committee of the Whole)*

**10:30 a.m. – 12:00 noon**        **Academic and Student Affairs**

- **Closed Session**
- **Information Items – Division of Administration**
  - Update on Campus Security Initiatives
  - Update on Crime Statistics
- **Information Items – Division of Student Success and Engagement (SSE)**
  - Reviewing Status of Performance and Compliance
    - SSE Highlights
      - ✓ Successes
        1. Academic Center for Excellence
        2. Family Weekend
        3. Homecoming Celebration
        4. Student Led Events

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**THURSDAY, NOVEMBER 16, 2017 (CONTINUED)**

- **Information Items – Division of Student Success and Engagement** (*continued*)
  - ✓ Engagements
  - 1. Student Safety
  - 2. Academic Center for Excellence
    - Career Development
    - Lyceum Program – Spotlight on Altria
  - 3. Diversity and Inclusion Initiatives
    - Safe Zone Trained & HBCU Collaboration
    - Welcome Map
  - 4. Deepening Partnership with Academic Affairs
- Planning for the Future of Virginia State University
  - Retention Rate Update
    - Registration Update
- **Approval Items - Division of Academic Affairs**
  - Candidates for Faculty Emeritus
- **Information Items – Division of Academic Affairs**
  - Reviewing Status of Performance and Compliance
    - SACSCOC Reaffirmation – Next Steps
    - VSU Self-Assessment – Immediate Areas of Focus
    - VSU Quality Enhancement Plan
    - VSU Strategic Planning

**12:00 – 12:45 pm**

**Lunch (45 minutes, Salon C)**

**12:45 noon – 2:15 p.m.**

**Facilities, Finance and Audit Committee**

- **Approval Items – Division of Finance**
  - Revised Textbook Adoption and Sales and Bookstore Policy
- **Information Items - Division of Finance**
  - **Special Reports and Emerging Issues**
    - Budget to Actual Report as of September 30, 2017
    - Auxiliary Cash Analysis as of June 30, 2017
- **Approval Items - Division of Administration**
  - Revised Policy to Ban Firearms on Campus

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**Facilities, Finance and Audit Committee** (*continued*)

- **Information Items - Division of Administration**
  - Update on Level II application
  - Update on IT projects
- **Information Items – Internal Audit**
  - Ms. Sheila Alves, Chief Audit Executive

**2:15 – 2:30 p.m.**

**Break (15 minutes)**

**2:30 pm – 3:30 pm**

**Personnel and Compensation Committee**

- **Information Items – Division of Administration**
  - Update on HR hiring and Project EASE

**3:30 pm – 5:00 pm**

**Institutional Advancement**

- **Information Items – Institutional Advancement**
  - Research & Economic Development Update
  - Government Relations Update
  - Institutional Advancement Update
    - IA Staff Update
    - Fiscal Year 2018 Progress
    - Homecoming Recap
  - Opportunities of Excellence
  - IA Dates to Remember
- Establishing Agenda for the next Committee meeting: January 2018

**5:00 pm**

**Wrap Up & Adjournment of Full Board Meeting**

**5:30 pm**

**Dinner (Salon C)**

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**FRIDAY, NOVEMBER 17, 2017**

**8:00 – 9:15 am**

**Breakfast (Salon C)**

**9:30 – 12:00 noon**

**Full Board Meeting Convened (Salon A)**  
*(No Public Comment Period Scheduled)*

Mr. Harry Black, Rector, Presiding

- Roll Call
- Invocation (Rev. Delano Douglas)
- Approval Items
  - Minutes – September 14, 2017
  - Minutes – September 15, 2017
  - Revision of Board Bylaws
- Rector's Remarks
- President's Remarks

**COMMITTEE REPORTS**

**Academic and Student Affairs**

- Approval Items
  - Approval of Revised Policy on Banning Firearms on Campus
- Remarks
  - Dr. James Norman, Faculty Representative to the Board
  - Mr. Cody Mitchell, Student Representative to the Board

**Facilities, Finance & Audit**

- Approval Items
  - Approval of Revised Textbook Adoption and Sales and Bookstore Policy

**Institutional Advancement**

**Personnel and Compensation**

**Legal/Closed Session/Other Business**

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**Board Action Plan Follow-up**

**12 noon**

**Adjournment of Full Board Meeting**

**Lunch (Salon C)**