VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
COMMITTEE ON ACADEMIC & STUDENT AFFAIRS
9:00 A.M.; THURSDAY, November12, 2026
Gateway Dining & Event Center
(No Public Comment Period Scheduled)

DRAFT AGENDA

CALL TO ORDER.....Mr. Thomas Cosgrove, Chair

ROLL CALL

INVOCATION (*Reverend Thomas Wynn, Director of Campus Ministries*)

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES (if any)
- September 10, 2026

CHAIR'S REMARKS

PRESIDENT'S REMARKS.....Dr. Makola M. Abdullah

CLOSED SESSION...Discussion of Honorary Degrees pursuant to – Va. Code § 2.2-3711(A)(11)

REPORTS AND RECOMMENDATIONS
- Academic Affairs College & Student Scholar Spotlight ..... Dr. Tia A. Minnis
  Sr. Vice President for Academic Affairs and Provost/

  Dr. Isis N. Walton
  Dean and Professor, College of Humanities and Social Sciences

- Student Success Dashboard (BOV)..... Dr. Tia A. Minnis
  Sr. Vice President for Academic Affairs and Provost

- Enrollment and Retention Updates.....Dr. Alexis Brooks-Walter
  Chief Operating Officer/Sr. Vice President for Student Success and Administration

OTHER BUSINESS

ADJOURNMENT

11.2.2026

VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
AUDIT & COMPLIANCE COMMITTEE
11:15 a.m. THURSDAY, NOVEMBER 12, 2026
Gateway Dining & Events Center
(on the campus of Virginia State University)
(No Public Comment Period Scheduled)

DRAFT AGENDA

CALL TO ORDER.....Mr. Jon Moore, Chair

ROLL CALL

INVOCATION *(Reverend Thomas Wynn, Director of Campus Ministries)*

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES
- September 10, 2026

CHAIR'S REMARKS

PRESIDENT'S REMARKS.....Dr. Makola M. Abdullah

CLOSED SESSION – Infrastructure Security Discussion and Recommendations pursuant to Va. Code § 2.2-3711(A)(19)

REPORTS AND RECOMMENDATIONS—

Auditor of Public Accounts (APA) Fiscal Year 2025 Audit Update..... .... Kendra White
Asst. Vice President, Institutional Integrity & Compliance

Internal Audit Update.....Nannette Williams
Chief Audit Executive

OTHER BUSINESS

ADJOURNMENT

11.2.26

VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
COMMITTEE ON FACILITIES & FINANCE
12:00 P.M.; THURSDAY, NOVEMBER 12, 2026
Gateway Dining & Events Center
(On the campus of Virginia State University)

(No Public Comment Period Scheduled)

DRAFT AGENDA

CALL TO ORDER ..... Ms. Daphne Meeks, Chair

ROLL CALL

INVOCATION *(Reverend Thomas Wynn, Director of Campus Ministries)*

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES
- September 10, 2026, Committee Meeting

CHAIR'S REMARKS

PRESIDENT'S REMARKS ..... Dr. Makola M. Abdullah

CLOSED SESSION – Property Update pursuant to Va. Code § 2.2-3711(A)(3)

REPORTS AND RECOMMENDATIONS

Action Item
- Revocation of the Resolution to Create the Endowment Investment Sub-Committee of the Facilities & Finance Committee

Information Items
- Facilities and Finance Overview ..... Ms. Joyce Wilkins
  Associate VP for Budget & Finance/Interim Chief Financial Officer
  - Statement of Sources and Uses for Quarter Ending September 30, 2026
  - Comparative Cash Reserves for Quarter Ending September 30, 2026
  - Proposed Tuition & Fees for 2027-28

OTHER BUSINESS

ADJOURNMENT

11.5.2026

VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
COMMITTEE ON INSTITUTIONAL ADVANCEMENT
2:00 P.M. THURSDAY, NOVEMBER 12, 2026
Gateway Dining & Events Center
(on the campus of Virginia State University)
(No Public Comment Period Scheduled)

DRAFT AGENDA

CALL TO ORDER.....Mr. Robert Thompson

ROLL CALL

INVOCATION *(Rev. Thomas Wynn, Director of Campus Ministries)*

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES (if any)
- September 10, 2026, Committee Meeting

CHAIR'S REMARKS

PRESIDENT'S REMARKS..... Dr. Makola M. Abdullah

CLOSED SESSION (if any)

REPORTS AND RECOMMENDATIONS

- Approval Items: (if any)

- Information Items: ..... Dr. Willis Walter, Jr.
  Vice President for External Relations & Advancement

  - $150 Million Comprehensive Campaign Update
  - FY 27 Results (to date)
  - Corporate Donor Update
  - Latest Results from our Virtual Philanthropy Officer
  - Update on New Portal and Giving Tuesday
    - Homecoming Results
    - Giving Tuesday

OTHER BUSINESS

ADJOURNMENT

11.5.26

VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
FULL BOARD MEETING
3:00 P.M., FRIDAY, November 12, 2026
Gateway Dining & Events Center
(No Public Comment Period Scheduled)

DRAFT AGENDA

Rector Victor K. Branch, Presiding

Call to Order .....Mr. Victor K. Branch, Rector

Roll Call

Invocation *(Rev. Thomas Wynn, Director of Campus Ministries)*

Rector's Remarks

Approval of Agenda

Minutes from Previous Meetings:
- September 10, 2026

President's Report ..... Dr. Makola M. Abdullah

CLOSED SESSION.....Discussion of Honorary Degrees pursuant to Va. Code § 2.2-3711(A)(11)

COMMITTEE REPORTS

- Academic & Student Affairs Committee
  - **Approval Item(s):**
    - Candidates for Honorary Degrees
  - **Information Item(s):**
    - Summary of Updates
    - Reports from the Faculty and Student Representatives to the Board
      - Dr. Michael Reynolds, Vice Chair of the Faculty Senate
      - Mr. Zin Cambridge, President of the Student Government Association
    - Remarks from Staff Senate
      - Mr. Danny Giles, Chair of the Staff Senate

- Facilities & Finance Committee
  - **Approval Item(s):**
    - Revocation of the Resolution to Create an Endowment Investment Sub-Committee of the Facilities & Finance Committee
  - **Information Item(s):**
    - Summary of Updates
- Institutional Advancement Committee
  - **Approval Item(s)**: None
  - **Information Item(s)**:
    - Summary of Updates
- Audit & Compliance Committee
  - **Approval Item** (s): None
  - **Information Item**(s):
    - Summary of Updates
- Personnel, Compensation & Governance Committee
  (Note: The Committee did not convene in November 2026)

Report on Affiliated Foundation(s) ..... Dr. Joseph Chase, Foundation Liaison

Legal Counsel Update *(if any)*

Other Business

Board Self-Assessment of its Performance

Announcements

Adjournment