AGENDA

Special Board of Visitors Meeting  
Thursday, May 3, 2018  
1:00 p.m.

Campus Location:  
Harrison B. Wilson Hall, 5th Floor  
President's Conference Room, Suite 530

Dr. Byron L. Cherry, Sr., Rector  
Staff: April T. Allbritton, Office Manager/Board Liaison

I. Establish Quorum/Call to Order

II. Discussion Items  
a. Presidential Search  
b. Conflict of Interest Training Update (State Requirement and for SACSCOC purposes)

III. CLOSED SESSION - Pursuant to §2.2-3711A. 1, 4, 7, 10 and 29 of the Code of Virginia  
a. Promotion, Tenure, Sabbatical, Academic Leave, Professor Emeritus and Honorary Degree Considerations  
b. Internal Audit Report regarding the evaluation of performance of university departments or schools where such evaluation will necessarily involve discussion of the performance of specific individuals  
c. Dominion Deed of Easement  
d. Report on Current/Potential Litigation and University Legal Matters  
e. Presidential Evaluation  
f. Personnel Matters

IV. OPEN SESSION  
a. Recommend Approval of Candidates for Promotion, Tenure, Sabbatical, Academic Leave, Professor Emeritus and Honorary Degree Considerations  
b. Recommend Approval of Dominion Deed of Easement

V. Adjournment

All times are approximate and the Board reserves the right to adjust its schedule as necessary.  
In compliance with the Virginia Freedom of Information Act, please be advised that during the course of this meeting there will be no opportunity for public comment.