AGENDA

Special Board of Visitors Meeting
Monday, January 28, 2019
(approximately 11:00 a.m.)

Joan G. Wilmer, Interim Rector

Staff: April T. Allbritton, Office Manager/Board Liaison

I. Establish Quorum/Call to Order

II. Election of Rector
   a. Bylaws Requirement

III. Recommend Approval of the December 7, 2018 Meeting Minutes

IV. CLOSED SESSION - Pursuant to §2.2-3711A. 1, 4 and 7, Code of Virginia
   a. 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 – Harry Aristakesian
   b. Report on Current/Potential Litigation and University Legal Matters; along with any necessary consultation with legal counsel
   c. Personnel Matters

V. OPEN SESSION

VI. Report of the Ad-Hoc Board Policies Committee
   a. December 18, 2018 Ad-Hoc Board Policies Committee Meeting Minutes

VII. Action Items
   a. Recommend Approval of General Hiring Policy
   b. Recommend Approval of Resolution Regarding Hiring During Interim Presidency
   c. Recommend Approval of BOV Policy#31 (2019) Administrative and Professional Faculty Employment Policy
   d. Recommend Approval of Resolution on Leave/Merit Pay
   e. Recommend Approval of BOV Policy #32 (2019) Parental Leave Policy

VIII. Information Item

IX. Presidential Search Committee Update – Dr. DiCroce and Mr. Griffith, Co-chairs

X. Retreat Update
   a. Board of Visitors Retreat Proposed Agenda
   b. Survey Results from 2018
   c. NSU: New Dimensions of Excellence Memorandum

XI. Standing Committee Structure and Assignments
   a. Standing Committee List Documents

XII. 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.