AGENDA

Special Board of Visitors Meeting
Friday, June 8, 2018
9:00 a.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/Action Items
   a. Review and Recommend Approval of the Faculty Manual
   b. SACSCOC Readiness Presentation to the Board
   c. Review and Recommend Approval of the Strategic Plan
   d. Review and Consideration of Approval of the Familial Relationships in Employment
      Policy as a Board Policy
   e. Presidential Search Candidate Profile
   f. State Auditor’s Report

III. CLOSED SESSION - Pursuant to §2.2-3711A. 1, 7 and 10 of the Code of Virginia
     a. Promotion and Tenure

IV. OPEN SESSION
   a. Recommend Approval of Candidate for Promotion and Tenure

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.