



Times are approximate

AGENDA

BOARD OF VISITORS EXECUTIVE COMMITTEE MEETING

Friday, February 17, 2023

Devon M. Henry, Rector

H. B. Wilson Hall, Suite 530

Staff: Inda Walker, Clerk to the University President/Board Liaison

- 4:30 p.m. **Call to Order/Establish Quorum**..... Rector Devon Henry
- 4:35 p.m. **Approval of virtual participation** Rector Devon Henry
- 4:37 p.m. **Approval of August 18, 2022 Executive Committee Meeting Minutes** ...Rector Henry
- 4:40 p.m. **Action Items**
Discussion of proposed new Title IX Policy.
- 4:50 p.m. **NEW BUSINESS/OLD BUSINESS**
- 4:55 p.m. **PUBLIC COMMENT**
- 5:00p.m. **ADJOURNMENT**

EXECUTIVE COMMITTEE

Devon M. Henry, Rector
Mary L. Blunt, Vice Rector
Bishop Kim W. Brown, Secretary
Dwayne B. Blake
Heidi Abbott

UNABLE TO ATTEND

Bishop Kim W. Brown, Secretary

Liaison: Dr. Javaune Adams-Gaston, President

***All meetings of all committees are noticed for meeting at 8:30 a.m. on February 17, 2023. Committee Meetings will meet sequentially in the order listed. The meeting of each public body will begin 10 minutes following adjournment of the prior meeting. Thus, the specific times shown for the various meetings are approximate only, and meetings may start earlier than the listed approximate start time.**

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 (except where indicated).