



**VIRGINIA COMMONWEALTH
BOARD OF VISITORS
6:00 P.M.**
APRIL 7, 2020
ELECTRONIC MEETING**

AGENDA

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| 1. CALL TO ORDER & OPENING COMMENTS | Mr. Keith Parker, Rector |
| 2. PRESIDENT'S REPORT | Dr. Michael Rao, President |
| 3. ACADEMIC AFFAIRS UPDATE | Dr. Gail Hackett, Provost and Senior Vice President for Academic Affairs |
| 4. HEALTH SCIENCES UPDATE | Dr. Peter F. Buckley, Interim Senior Vice President for Health Sciences and CEO of the VCU Health System |
| 5. BUDGET UPDATE | Ms. Karol Kain Gray, Senior Vice President and CFO |
| 6. VCU HEALTH SYSTEM UPDATE | Dr. Peter F. Buckley, Interim Senior Vice President for Health Sciences and CEO of the VCU Health System
Ms. Melinda Hancock, Chief Administrative & Financial Officer, VCU Health System |
| 7. OTHER BUSINESS | Mr. Keith Parker, Rector |
| 8. ADJOURNMENT | Mr. Keith Parker, Rector |

**** The start time for the Board of Visitors meeting is approximate only. The meeting may begin either before or after the listed approximate start time as Board members are ready to proceed.**

NOTE: In accordance with the Board's operating procedures and in compliance with the Virginia

Freedom of Information Act, there will be no opportunity for public comment at this meeting.