



VIRGINIA COMMONWEALTH UNIVERSITY

**VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS
BUDGET WORKSHOP
12:30 P.M.**
MARCH 21, 2017
JAMES BRANCH CABELL LIBRARY
901 PARK AVENUE – ROOM 303
RICHMOND, VIRGINIA**

DRAFT

AGENDA

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| 1. CALL TO ORDER & OPENING COMMENTS | Mr. John Luke, Rector |
| 2. APPROVAL OF AGENDA | Mr. John Luke, Rector |
| 3. REMARKS FROM THE PRESIDENT | Dr. Michael Rao, President |
| 4. REPORT FROM CHIEF FINANCIAL OFFICER | Ms. Karol Kain Gray, Senior Vice
President and Chief Financial
Officer |
| a. FY2020 Budget Overview including tuition and fees | |
| 5. PUBLIC COMMENT PERIOD | Ms. Michele Schumacher,
Assistant Secretary & Board
Liaison |
| 6. OTHER BUSINESS | Mr. John Luke, Rector |
| 7. ADJOURNMENT | Mr. John Luke, 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.**