

**VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS
6:45 P.M.
DECEMBER 8, 2016
JAMES BRANCH CABELL LIBRARY
901 PARK AVENUE – ROOM 303
RICHMOND, VIRGINIA**

DRAFT

AGENDA

- **CALL TO ORDER** **Mr. John Luke, Rector**
- **APPROVAL OF AGENDA** **Mr. John Luke, Rector**
- **CLOSED SESSION** **Mr. John Luke, Rector**
Freedom of Information Act Section 2.2-3711(A)(1)
 - Overview of VCU Executive Compensation Plan and Evaluation of President
- **RETURN TO OPEN SESSION AND CERTIFICATION** **Mr. John Luke, Rector**
 - Approval of Board action on matters discussed in closed session, if necessary
- **ADJOURNMENT** **Mr. John Luke, Rector**