

**VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS
GOVERNANCE AND COMPENSATION COMMITTEE AGENDA
9:20 a.m. – 10:15 a.m.
James Branch Cabell Library, 901 Park Ave, Richmond
Room 311**

September 15, 2016

OPEN SESSION – For Action		PDF Page
Phoebe Hall (2 min)	1. Minutes from meeting held on May 13, 2016 2. Minutes from meeting held on August 18, 2016	2
For Information		
Matthew Conrad (5 min)	3. Committee Dashboard, Charter and Calendar Review	7
Matthew Conrad (15 min)	4. Board Assessment – process and tool review	14
CLOSED SESSION ON LIMITED AUTHORIZED MATTERS		
Phoebe Hall (20 minutes)	5. 2015-16 Incentive	To be discussed
OPEN SESSION – For Action		
Laurie Carter (1 min)	6. Resolution of Certification	n/a
TOTAL: 43 min		