



**BOARD OF VISITORS
GOVERNANCE AND COMPENSATION COMMITTEE**

11:15 A.M.**

**FEBRUARY 28, 2020
JAMES BRANCH CABELL LIBRARY
901 PARK AVENUE – ROOM 311
RICHMOND, VIRGINIA**

DRAFT

AGENDA

- 1. CALL TO ORDER** **Mr. H. Benson Dendy, III, *Chair***

- 2. APPROVAL OF THE AGENDA** **Mr. H. Benson Dendy, III, *Chair***

- 3. APPROVAL OF MINUTES** **Mr. H. Benson Dendy, III, *Chair***
December 13, 2019

- 4. OTHER BUSINESS** **Mr. H. Benson Dendy, III, *Chair***

Presidential Evaluation for 2019-2020

Board's Self-Evaluation for 2019-2020

- 5. ADJOURNMENT** **Mr. H. Benson Dendy, III, *Chair***

**** 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.

Members of Governance and Compensation Committee:

H. Benson Dendy, III, Chair
Alexis Swann, Vice Chair
Pamela El
Todd Haymore
John A. Luke, Jr.
Coleen Santa Ana