



VCU

VIRGINIA COMMONWEALTH UNIVERSITY

**VCU Board of Visitors
Strategic Task Force
January 31, 2020
President's Conference Room
910 West Franklin Street
Richmond, VA 23284
3:00pm-4:30pm**

Open Session

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| 1. Call to Order* | Mr. Benson Dendy |
| 2. Approval of Agenda | Mr. Benson Dendy |
| 3. Approval of Minutes from May 9, 2019 | Mr. Benson Dendy |
| 4. Enrollment | Dr. Gail Hackett |
| a. Out of state | |
| b. Undergraduate | |
| c. International | |
| 5. Update on Online Education | Dr. Gail Hackett |
| 6. Community Engagement | Dr. Gail Hackett |
| 7. Other Business | Mr. Benson Dendy |
| 8. Adjournment | Mr. Benson Dendy |

***Mr. Wagoner participating by phone.**