MINUTES

COMMITTEE MEMBERS PRESENT
Ms. Coleen Santa Ana, Co-Chair
Dr. Shantaram Talegaonkar, Vice Chair
Ms. Carolina Espinal
Mr. Edward L. McCoy, Secretary
Dr. Tonya Parris-Wilkins
Mr. Stuart C. Siegel

COMMITTEE MEMBERS PRESENT VIRTUALLY
Rev. Tyrone E. Nelson

OTHER BOARD MEMBERS PRESENT
Mr. Keith T. Parker, Rector
Mr. H. Benson Dendy III, Vice Rector
Mr. Peter Farrell
Ambassador Carmen Lomellin

COMMITTEE MEMBERS ABSENT
Mr. G. Richard Wagoner, Jr., Co-Chair

OTHERS PRESENT
President Michael Rao
Dr. Gail Hackett, Provost and Senior Vice President for Academic Affairs
Dr. Charles Klink, Senior Vice Provost for Student Affairs
Dr. Art Kellermann, Senior Vice President for Health Sciences and CEO of the VCUHS
Dr. Aashir Nasim, Vice President for Inclusive Excellence
Dr. Srirama Rao, Vice President for Research and Innovation
Dr. Scott Street, Faculty Representative
Dr. Nancy Jallo, Faculty Representative
Ms. Saher Randhawa, Staff Representative
Mr. Alex McWhorter, Staff Representative
Ms. Elisa Maurice, Undergraduate Student Representative
Dr. Tomikia LeGrande, Vice Provost for Strategic Enrollment Management
Ms. Chelsea Gray, Assistant Secretary and Board Liaison & Executive Assistant to the President
Ms. Karen Helderman, Executive Director for Audit and Compliance Services

Presidential Cabinet of VCU
VCU students, faculty and staff
Members of the Media

CALL TO ORDER
Ms. Coleen Santa Ana, Chair of the Academic and Health Affairs Committee, called the meeting to order at 12:26 p.m.

OPEN SESSION ITEMS
Ms. Santa Ana began by asking Provost Gail Hackett to present the actions items.

On a motion duly made and seconded the following three items: 1) Create a Bachelor of Arts degree program in Family Development and Education 2) Discontinue the Post-Baccalaureate Certificate in Instructional Technology 3) Discontinue the Post-Baccalaureate Certificate in Online Teaching for K-12 Educators were approved by a roll call vote:

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<th>Vote</th>
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<th>Nays</th>
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<td>Ms. Coleen Santa Ana, Co-Chair</td>
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These items are attached hereto as Attachment A and is made a part hereof.

REPORTS
Provost Gail Hackett presented the results from surveys completed by faculty and staff. The University is I. Provost Hackett will provide a report for Fall Return to Campus to the full board on Friday, May 14, 2021. A copy of Dr. Hackett’s update presentation is attached hereto as Attachment B and is made a part hereof.

Dr. Arthur Kellermann, senior vice president for health sciences and CEO VCU Health, covered an overview of his team’s analysis of the flows within and between VCU Health System, VCU’s
Health Sciences Schools, and the main University, with the goal of promoting greater efficiency and value. He also provided a closely related approach to develop a model for compensating clinical chairs that will reward achievement of key clinical and academic goals. Lastly he provided an update on a campus-wide initiative to determine how One VCU can partner to promote population health in the Commonwealth of Virginia. Dr. Kellermann’s presentation is attached hereto as Attachment C and is made a part hereof.

Dr. P. Srirama Rao, Vice President for Research and Innovation, reported the recently released Annual Research Report: Innovating for Impact as well as progress on implementation of the One VCU Research Strategic Plan. Dr. Rao will provide a more robust presentation on Friday, May 14, 2021. A copy of Dr. Rao’s presentation is attached hereto as Attachment D.

Dr. Scott Street, Faculty Representative, provided his report. His presentation and handout is attached hereto as Attachment E is made a part hereof.

Ms. Saher Randhawa, Staff Representative, provided her report. Lastly, Elisa Maurice, Undergraduate Student Representative, provided her report. Her presentation and handout is attached hereto as Attachment F is made a part hereof.

**ADJOURNMENT**
There being no further business, Ms. Santa Ana adjourned the meeting at 1:45 p.m.