AGENDA

1. WELCOME & OPENING COMMENTS
   Ms. Phoebe P. Hall, Rector
   Dr. Michael Rao, President

2. WHAT IT MEANS TO BE A MEMBER OF THE VCU BOARD OF VISITORS
   Ms. Phoebe P. Hall, Rector

3. 6 HELPFUL TOOLS AND TIPS FOR EFFECTIVE BOARD MEMBERSHIP
   Ms. Michele N. Schumacher, Board Liaison; BoardEffect
   Mr. Jake Belue, Interim University Counsel; Ms. Stephanie Hamlett, University Counsel (effective 9/5/2017)
   Mr. William Cole, Executive Director of Audit and Compliance Services
   - How to use BoardEffect – new Board Portal
   - New Board Manual
   - The Upcoming Year at a Glance
   - Understanding Your Role as a Fiduciary
   - What FOIA Means for Us
   - Code of Conduct

4. CLOSED SESSION
   Virginia Freedom of Information Act §2.2-3711(A)(1)
   Ms. Phoebe P. Hall, Rector
   Dr. John Casteen, Consultant
   Dr. Michael Rao, President
   Presidential Review

5. BOARD STRATEGIC THINKING
   Dr. Alexander Schexnider, Consultant
   Association of Governing Boards

6. OTHER BUSINESS
   Ms. Phoebe P. Hall, Rector
   - Election of Vice Rector
   - Election of Executive Committee at-large members
   - Approval of HR Redesign Resolution

7. ADJOURNMENT
   Ms. Phoebe P. Hall, Rector