OPEN SESSION

Rector’s Introduction and Report
(5 minutes)

Report of the University President
(25 minutes)

APPROVAL OF MINUTES
(1 minute)

a. Board of Visitors
   1. Minutes of Meetings held May 13, 2016
   2. Minutes of Meetings held August 18, 2016

COMMITTEE REPORTS and APPROVAL OF ACTION ITEMS
(25 minutes)

a. Academic and Health Affairs Committee

b. Audit, Integrity and Compliance Committee
   3. Audit and Compliance Services Charter – Annual Update

c. Finance, Budget and Investment Committee
   4. Committee Charter and Planner
   5. Financial Assumptions in Six-Year Plan
   6. Resolutions:
      a. Authorizing Certain Officers to Execute Financing Documents
      b. Authorizing Use of the Line of Credit for the Engineering Building
      a. Authorizing Use of the Line of Credit for the School of Allied Health Professions Building
   7. Alternative Construction Process
   8. Capital Amendments (For Action) and Contract Awards (For Information):
      a. West Hospital, 9th Floor
      b. Rice Center Lodge
      c. Sanger Hall Phase II, Part B
      d. Rhoads Hall Restroom Renovations
**Agenda**

**Location:** James Branch Cabell Library, 901 Park Avenue, Richmond, Room 303  
**Date:** September 15, 2016  
**Time:** 12:30 p.m. – 4:00 p.m.

- Raleigh Building Renovations

**d. Governance and Compensation Committee**

**e. University Resources Committee**

9. Resolution – Endorsement of Comprehensive Campaign

**INFORMATION ITEMS**  
**(80 minutes)**

10. Campus Safety Update  
11. Budget Model Update  
12. The Career Advising/Services Continuum  
13. Title IX FY16 Data and Program Review

**NEW BUSINESS**  
**(2 minute)**

**BREAK**  
**(10 minutes)**

**CLOSED SESSION ON AUTHORIZED LIMITED MATTERS**

**INFORMATION ITEMS**  
**(30 minutes)**

14. Legal Advice  
15. Discussion of acquisition of property and contract terms  
16. Committee Reports  
   a. Audit, Integrity and Compliance Committee  
   b. Governance and Compensation Committee  
   c. University Resources Committee

**ACTION ITEMS**  
**(6 minutes)**

17. Faculty Appointments and Changes in Status and Other Personnel Actions
18. Named Funds and Spaces Report
19. Presidential Medallion, Edward A. Wayne Medal, and Honorary Degree Nominations

INFORMATION ITEM
(20 minutes)

20. President’s 2015 - 16 Annual Report and Update on 2016 - 17 Metrics

ACTION ITEM
(15 minutes)

21. 2015 - 16 Incentive – to be discussed

EXECUTIVE SESSION
(15 minutes)

OPEN SESSION

ACTION ITEMS
(1 minute)

22. Resolution of Certification
   a. Board of Visitors
   b. Audit, Integrity and Compliance Committee
   c. Governance and Compensation Committee
   d. University Resources Committee

Motion to accept closed session items
(3 minutes)

Meeting adjourned
(1 minute)

Total time: 239