

TO: Board of Visitors Executive Committee

Lisa B. Smith, Rector  
Kay A. Kemper, Vice Rector  
Pamela C. Kirk, Secretary  
Carlton F. Bennett  
R. Bruce Bradley  
Robert S. Corn  
Jerri F. Dickseski  
Larry R. Hill  
Toykea S. Jones

DATE: June 9, 2020

SUBJECT: Meeting of the Committee, June 12, 2020

The Board of Visitors Executive Committee will meet on Friday, June 12, at 11:00 a.m. via the Zoom application. Pursuant to Executive Amendment 28 to HB29 (2020), the Committee will meet by electronic communication means, without a quorum of committee members physically assembled at one location, to discuss or transact business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purposes, duties and responsibilities.

### **AGENDA**

- A. Call to Order
- B. Election of Alternates to Nominating Committee
- C. Adjourn