



TO: Board of Visitors Governance Committee Members

Jerri F. Dickseski, Chair
D. R. (Rick) Wyatt, Vice Chair
P. Murry Pitts (*ex-officio*)
Andrew Hodge (*ex-officio*)
E.G. (Rudy) Middleton, III

FROM: Ashley Schumaker
Chief of Staff and Executive Vice President for Strategic Operations

DATE: June 3, 2025

SUBJECT: June 12, 2025 Meeting Agenda

The Board of Visitors Governance Committee will meet on Thursday, June 12, 2025, from 12:45 PM to 1:15 PM in the Board Room of the Kate and John R. Broderick Dining Commons.

The agenda and supporting materials are enclosed.

AGENDA

- I. Call to Order
- II. Approval of Minutes from April 24, 2025 Governance Committee Meeting
- III. 2025 Board Self-Assessment Survey Results
- IV. Action Items
 - A. Annual Reaffirmation of Board of Visitors Policy 1107, Section: Participation in Board of Visitors Meetings by Electronic Means of Communication in the Event of Emergency or Personal Matter or Certain Disabilities as required by Virginia Code § 2.2-3708.3 (D)
- V. Next Steps
- VI. Acknowledgement
- VII. Adjourn