



**VCU**Health™

**VCU Health System Authority  
VIRGINIA COMMONWEALTH UNIVERSITY  
HEALTH SYSTEM AUTHORITY  
EVALUATION AND COMPENSATION COMMITTEE**

Benjamin J. Lambert, III Board Room

Wednesday, May 20, 2026

11:00 A.M. – 1:00 P.M.

**AGENDA**

**OPEN SESSION**

Call to Order

Ms. Fay Manolios

**CLOSED SESSION**

**PRIORITY AGENDA – INFORMATION ITEM**

1. FY27 ATIP Discussion

Dr. Michael Elliott

**EXECUTIVE SESSION**

**PRIORITY AGENDA – INFORMATION ITEM**

2. Succession Planning

Dr. Marlon Levy

**CLOSED SESSION**

**PRIORITY AGENDA – ACTION ITEM**

3. Personnel Matter

Dr. Marlon Levy

**OPEN SESSION**

**PRIORITY AGENDA – ACTION ITEM**

4. Resolution of Certification

Ms. Fay Manolios 2 minutes