



## **VCCS State Board Meeting**

**VCCS System Office, 300 Arboretum Place, Richmond, Virginia 23236**

**Wednesday, May 16, 2018**

**12-12:30 p.m.                      *Ad Hoc* Committee: Chancellor's Contract                      Chancellor's Conference Rm.**

**1:00-1:30 p.m.                      *Ad Hoc* Committee: Nominations                      Chancellor's Conference Rm.**

**1:30 p.m. – 4:30 p.m. - STATE BOARD COMMITTEE Meetings**

<b><u>Committee</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
<b>Academic, Student Affairs &amp; Workforce Development</b>	1:30 p.m. – 3:00 p.m.	Conference Room 116
<b>Audit</b>	3:00 p.m. – 4:45 p.m.	Conference Room 116
<b>Budget and Finance</b>	1:30 p.m. – 3:00 p.m.	Conference Room 115
<b>Facilities</b>	3:00 p.m. – 4:30 p.m.	Conference Room 115
<b>Personnel</b>	3:00 p.m. – 3:45 p.m.	Conference Room 110

**\*The Executive Committee will meet in Room 115 at the conclusion of the above meetings.\***

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**5:30 p.m. Members BOARD THE BUS at the Hyatt Arboretum for travel to dinner.**

**6:00 p.m. Reception followed by Dinner:**

**Salisbury Country Club  
13620 W Salisbury Rd, Midlothian, VA 23113**

**Transportation for board members will be provided to and from the dinner.**

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**Thursday, May 17, 2018**

**8:30 a.m.                      Light breakfast fare available                      State Board Hospitality Room**

**9:00 a.m. – 12:00 noon    STATE BOARD MEETING                      State Board Room**

*Box lunches will be available at the conclusion of the meeting.*