AGENDA

JULY 9, 2015
9:00 a.m.

- **CALL TO ORDER**
  - Anthony R. Bedell, *Rector*

- **APPROVAL OF AGENDA**
  - Anthony R. Bedell, *Rector*

- **AGB GOVERNANCE BRIEFING**
  - Susan Whealler Johnston
  (including discussion on Role of the Board and Its Committees)

- **COMMITTEE BREAK OUT SESSIONS**
  - Christopher Wade, *Vice Rector*

- **CLOSED SESSION**
  - Anthony R. Bedell, *Rector*
  Freedom of Information Act Sections 2.2-3711(A)(1) and 2.2-3711(A)(2)

- **APPROVAL OF STATE AUTHORIZED SALARY INCREASES EFFECTIVE AUGUST 10, 2015**
  - Anthony R. Bedell, *Rector* and Penelope W. Kyle, *President*

- **TEAM BUILDING EXERCISE**
  - Anthony R. Bedell, *Rector*
  Dr. James Burke and Ms. Linda Pierce, *Performance Management Group*

- **RECESS**
  - Anthony R. Bedell, *Rector*

JULY 10, 2015
8:30 a.m.

- **CALL TO ORDER**
  - Anthony R. Bedell, *Rector*
• PRESENTATION BY GREENWOOD/ASHER ASSOCIATES, INC.  
  Jan Greenwood, Ph.D. & Julie Holley, Greenwood/Asher Associates, Inc.

• OTHER BUSINESS  
  Anthony R. Bedell, Rector

• ADJOURNMENT  
  Anthony R. Bedell, Rector

** Start times are approximate only. Meeting may begin either before or after the listed approximate start time as Board members are ready to proceed