**Introductions**

1. President’s Report

**Consent Item**

1. Minutes of meeting held 4/8/2021

**Committee Reports**

1. ***Academic Affairs and University Policy Committee***

**Intent to Discontinue Degree Programs or Certificates**

1. **Proposal to discontinue the Post-Baccalaureate Certificate in Instructional Technology***—Dr. W. Monty Jones, Department of Teaching and Learning, School of Education*
2. **Proposal to discontinue the Post-Baccalaureate Graduate Certificate in Online Teaching for K-12 Educators***—Dr. W. Monty Jones*

**Policy Proposals**

1. **Revised University Budget Policy (Administrative)—***Dr. David Allen, Director of Budget and Resource Analysis*
2. **New Automated External Defibrillators Policy (Administrative)—***Mr. Thomas Briggs, Assistant Vice President, Safety and Risk Management and Mr. Steven Kessinger, Interim Director, Risk Management*
3. **Revised Safety and Protection of Minors on Campus Policy (Administrative)—***Ms. Tina Carter, Director, and Mr. Charles Johnson, Training and Compliance Manager, Mary and Frances Youth Center*
4. **Revised Preventing and Responding to Discrimination Policy (Administrative)—***Ms. Cleopatra Magwaro, Associate Vice President of Institutional Equity*
5. **Revised Working@VCU: “Great Place” HR Policies (Administrative)—***Ms. Ishneila Moore, Employee Relations and Performance Management Director, and Ms. Angela Nicholas, Sr. Employee Relations Consultant, Office of Human Resources*
6. **Revised University Recognition through Naming Policy (Board of Visitors)—***Mr. Jay Davenport, Vice President for Development and Alumni Relations, and Ms. Samantha Marrs, Senior Associate Vice President for Development*
7. **Revised Endowed Faculty Chairs and Professorships Policy (Board of Visitors)—***Mr. Jay Davenport and Ms. Samantha Marrs*
8. **Revised Gift Acceptance and Administration Policy (Board of Visitors)—***Mr. Jay Davenport and Ms. Samantha Marrs*
9. **Revised Scholarship and Fellowship Requirements Policy (Administrative)—***Mr. Jay Davenport and Ms. Samantha Marrs*
10. ***Additional Committee Reports***

**Constituent Reports**

1. Student Government Association
2. Faculty Senate
3. Staff Senate

**For Information**

1. **Cabinet Updates**:
	1. **Government Relations Update** -- *Matt Conrad, Vice President for Government and External Relations, and Karah Gunther, Vice President of External Affairs and Health Policy*
	2. **Budget Update** -- *Karol Kain Gray, Senior Vice President and Chief Financial Officer, and David Allen, Director of Budget and Resource Analysis*