**Introductions**

1. President’s Report

**Consent Item**

1. Minutes of meeting held 11/4/2021

**Committee Reports**

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

**Organizational Change:**

1. **Proposal to establish a School of Public Health --** *Dr. Arthur Kellermann, Senior Vice President for Health Sciences and Chief Executive Officer of the VCU Health System*

**Policy Proposal:**

1. **Revised Identity Theft Prevention Standard Policy (Board of Visitors)** *-- Mr. Dan Han, Chief Information Security Officer*
2. ***Staff Affairs Committee***
3. ***Additional Committee Reports***

**Constituent Reports**

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

**For Information**

**Cabinet Report**: **VCU Brand: Sharing Our Story**

*Grant Heston, Vice President of University Relations*

**Next Meeting:**

February 3, 2022

Hybrid - James Branch Cabell Library, Room 303 and Zoom