



VCU Health System Authority

VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM AUTHORITY GOVERNANCE COMMITTEE

Benjamin J. Lambert, III Board Room
1213 East Clay Street
Tuesday, September 15, 2026
3:15 PM-4:30 PM.

AGENDA

OPEN SESSION

Call to Order

1. Minutes of a Meeting held June 3 and June 24, 2026 **(Action Item)** Mr. Joel Nied 2 minutes
2. Nominations for Members, Committee Membership for VCU Health System and Subsidiary Boards **(Action Item)** Mr. Joel Nied 5 minutes
3. Electronic Meeting Policy **(Action Item)** Ms. Kimberly Gillespie, Esq. 5 minutes
4. Conflict of Interest Policy **(Action Item)** Ms. Kimberly Gillespie, Esq. 5 minutes

CLOSED SESSION

5. Significant Transaction Policy Discussion Ms. Nina Hobcroft/Dr. Marlon Levy 20 minutes
6. 2026 Retreat Discussion Dr. Marlon Levy 15 minutes

OPEN SESSION

7. Resolution of Certification **(Action Item)** Mr. Joel Nied 2 minutes