



P.O. Box 90010 Richmond, VA 23225-9010
(804) 323-6000 (800) 285-5051 vacu.org

**95th ANNUAL MEETING
CU BALLOT VIDEO CONFERENCE
March 27, 2024**

4:00 P.M. BUSINESS MEETING

Welcome.....Kenneth E. Ampy, Board Chair

Ascertain a Quorum is PresentL. Robert Bolling, Secretary/Treasurer

Minutes, 2023 Annual MeetingL. Robert Bolling, Secretary/Treasurer

Chairman’s ReportKenneth E. Ampy, Board Chair

President’s Message..... Christopher M. Shockley, President/CEO

Treasurer’s ReportL. Robert Bolling, Secretary/Treasurer

Supervisory Committee’s Report.....Tom Grahek, Committee Chair

Unfinished BusinessKenneth E. Ampy, Board Chair

New BusinessKenneth E. Ampy, Board Chair

Nominating Committee’s ReportBrian Jackson, Committee Chair

Election of DirectorsBrian Jackson, Committee Chair

AdjournmentKenneth E. Ampy, Board Chair