



**Virginia Commonwealth University
Governance and Compensation Committee of the Board of Visitors**

Minutes

Date: September 19, 2013
Time: 9:25 a.m. – 10:40 a.m.
Location: Student Commons, Richmond Salons I and II, 907 Floyd Avenue,
Richmond, VA

Present: Mr. William Royall, Vice Rector, Chair
Ms. Teresa Carlson, Vice-Chair
Mr. Alexander McMurtrie
Mr. John Luke
Ms. Jacquelyn E. Stone
Ms. Nancy C. Everett
Mr. William Ginther, Rector
Dr. Michael Rao
Staff from VCU and VCUHS

Unavailable: Mr. Thomas W. Farrell

The meeting was called to order at 9:41 a.m. and, on motion made and seconded, the Governance and Compensation Committee recommended to the full Board the approval of the Governance and Compensation Charter, Dashboard and Calendar for 2013 – 14.

The following items were presented for information:

- BOV Ethical Leadership Policy by Ms. Kniska. This policy will be simplified and brought back to the board in December for final approval.

- BOV Benefits Policy by Ms. Kniska and Ms. Perkins. This policy will be revised as discussed and returned to the full board for final approval in December.
- Strategic Partnerships by Mr. Royall. A follow up report and presentation will be prepared for the December meeting.
- JLARC Update by Ms. Currey.
- Updates by Dr. Allison:
 - SACS Policy
 - Compensation Report
- Council of Chairs by Mr. Burke
- Diversity, Equity and Inclusion and Strategic Plan by Dr. Mitchell.

The meeting was adjourned at 10:46 a.m.