



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

Minutes

Date: December 13, 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. Thomas W. Farrell
Staff from VCU and VCUHS

The meeting was called to order at 9:34 a.m. and, on motion made and seconded, the Governance and Compensation Committee recommended to the full Board the approval of the following items:

- Minutes of the meeting held on September 19, 2013.
- Board of Visitors' Ethical Leadership Policy
- Board of Visitors' Member Benefits

The following items were presented for information:

- Board Orientation (2014) by Mr. Shaw and;
- Board Survey/Feedback/Conference Participation by Mr. Shaw and;
- Retreat Costs by Dr. Hanson and;

- Diversity, Equity and Inclusion and Strategic Plan by Dr. Mitchell and;
- Strategic Partnerships by Dr. Allison and;
- JLARC Update by Ms. Currey and Mr. Rubin and;
- SACS Policy update by Dr. Allison and;
- General Assembly and Election Update by Mr. Rubin and;
- AGB Resources by Dr. Hanson.

The meeting was adjourned at 10:36 a.m.