

**Virginia Commonwealth University
Nominating Committee of the Board of Visitors**

Minutes

Date: April 28, 2014
Time: 1:00 p.m. – 1:45 p.m.
Location: 910 West Franklin Street, Richmond, VA President's Conference Room

Present: Ms. Jacquelyn E. Stone, Chair
Ms. Teresa H. Carlson (by phone)
Mr. William Ginther, Rector
Mrs. Kay Cole James
Mrs. Laurie J. Carter
Mr. Brian D. Shaw
Mr. David E. Johnson

Unavailable: Mr. John A. Luke, Jr.
Mr. Michael D. Fraizer

The meeting was called to order at 1:02 p.m. by Ms. Stone and on motion made and seconded, the Committee convened into closed session to discuss certain personnel matters, including discussion and consideration of prospective candidates for appointment including the nomination of the Officers and Executive Committee of the Board of Visitors as authorized by Section 2.2-3711 A(1) of the Virginia Freedom of Information Act.

Following closed session, on motion made and seconded, the following Resolution was approved by roll call vote:

The Nominating Committee for Officers and Executive Committee of the Board of Visitors of Virginia Commonwealth University hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session meeting were heard, discussed or considered by the Nominating Committee for Officers and Executive Committee of the Board of Visitors of Virginia Commonwealth University.

Roll Call Vote

Ms. Jacquelyn E. Stone, Chair

Ayes

X

Nays

Mr. Michael D. Fraizer

absent

Ms. Teresa H. Carlson (by phone)

X

Mr. John A. Luke, Jr.

absent

Mrs. Kay Cole James

X

Mr. William Ginther, Rector

X

Vote:

Ayes: 4

Nays: 0

ABSENT DURING MEETING: 2

ABSENT DURING VOTING: 0

On motion made and seconded, the Committee agreed to recommend to the full Board of Visitors the approval of William Royall as the nomination for Vice Rector, Jacquelyn Stone for Secretary and all committee chairs along with two members at large, Nancy Everett and Michael Frazier for the Board of Visitors Executive Committee.

The meeting was adjourned at 1:07 p.m.