



**VIRGINIA COMMONWEALTH UNIVERSITY BOARD OF VISITORS
NOMINATING COMMITTEE
1:00 P.M.
February 22, 2018
910 WEST FRANKLIN STREET – RAM CONFERENCE ROOM
RICHMOND, VIRGINIA**

Participating via Telephone:

Mr. John A. Luke, Jr.
270 John's Island Drive
Vero Beach, FL
804-350-2041

AGENDA

- **CALL TO ORDER** **Dr. Carol Shapiro, Chair**
- **CLOSED SESSION** **Dr. Carol Shapiro, Chair**
Freedom of Information Act Section 2.2-3711(A)(1)
 - Nominations for Rector
- **RETURN TO OPEN SESSION AND CERTIFICATION** **Dr. Carol Shapiro, Chair**
- **ADJOURNMENT** **Dr. Carol Shapiro, Chair**

NOTE: In accordance with the Board's operating procedures and in compliance with the Virginia Freedom of Information Act, there will be no opportunity for public comment at this meeting.