



**VIRGINIA COMMONWEALTH UNIVERSITY BOARD OF VISITORS  
NOMINATING COMMITTEE  
9:00 A.M.  
MARCH 7, 2017  
910 WEST FRANKLIN STREET – RAM CONFERENCE ROOM  
RICHMOND, VIRGINIA**

**Participating via Telephone:**

Mr. William M. Ginther  
Hyatt Regency Coconut Point Resort  
5001 Coconut Road, Main Lobby  
Bonita Springs, Florida 34134  
804-339-2293

**AGENDA**

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

**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.