



**BOARD OF VISITORS  
NOMINATING COMMITTEE**

**12:00 P.M.\*\***

**FEBRUARY 28, 2020  
JAMES BRANCH CABELL LIBRARY  
901 PARK AVENUE – ROOM 311  
RICHMOND, VIRGINIA**

**DRAFT**

**AGENDA**

- |   |  |
|---|--|
| <b>1. CALL TO ORDER</b>                               | <b>Mr. Keith Parker, <i>Chair</i></b>                  |
| <b>2. APPROVAL OF THE AGENDA</b>                      | <b>Mr. Keith Parker, <i>Chair</i></b>                  |
| <b>3. NOMINATIONS FOR RECTOR FOR<br/>FY 2020-2021</b> | <b>Mr. H. Benson Dendy, III, <i>Vice<br/>Chair</i></b> |
| <b>4. ADJOURNMENT</b>                                 | <b>Mr. Keith Parker, <i>Chair</i></b>                  |

**\*\* The start time for the Board of Visitors meeting is approximate only. The meeting may begin either before or after the listed approximate start time as Board members are ready to proceed.**

**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.

**Members of Nominating Committee:**

Keith Parker, Chair  
H. Benson Dendy, III, Vice Chair  
Pamela El  
Robert Holsworth  
Edward McCoy  
Alexis Swann