



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

Minutes

Date: April 1, 2013
 Time: 2:30-3:30 p.m.
 Location: 910 West Franklin Street, President's House Conference Room

Present: Mr. Stuart Siegel, Chair
 Dr. John C. Doswell II, Rector
 Ms. Jackie Stone
 Mrs. Lillian Lambert (by phone)
 Mrs. Laurie Carter
 Mr. John Luke
 Mr. William Ginther

Unavailable: Dr. Baxter Perkinson

The meeting was called to order at 2:33 p.m. by Mr. Siegel 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 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 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 of the Board of Visitors of Virginia Commonwealth University.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. Stuart Siegel, Chair	X	
Dr. John C. Doswell II, Rector	X	
Ms. Jackie Stone	X	
Mr. John Luke	X	
Mrs. Lillian Lambert (by phone)	X	
Dr. Baxter Perkinson	Absent	
Mr. William Ginther	X	

Vote:

Ayes: 6

Nays: 0

ABSENT DURING MEETING: 1

ABSENT DURING VOTING: 1

The meeting was adjourned at 2:54 p.m.