



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

Minutes

Date: February 5, 2014
Time: 3:00 p.m. – 4:00 p.m.
Location: 909 West Franklin Street, Scott House Conference Room

Present: Ms. Jacquelyn E. Stone, Chair
Mr. Michael D. Fraizer
Ms. Teresa H. Carlson (by phone)
Mr. John A. Luke, Jr.
Mrs. Kay Cole James
Mrs. Laurie J. Carter
Mr. Brian D. Shaw
Mr. David E. Johnson

The meeting was called to order at 3:01 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 Rector 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 Rector 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 Rector of the Board of Visitors of Virginia Commonwealth University.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Ms. Jacquelyn E. Stone, Chair	X	
Mr. Michael D. Fraizer	X	
Ms. Teresa H. Carlson (by phone)	X	
Mr. John A. Luke, Jr.	X	
Mrs. Kay Cole James	X	

Vote:

Ayes: 5

Nays: 0

ABSENT DURING MEETING: 0

ABSENT DURING VOTING: 0

On motion made and seconded, the Committee agreed to recommend to the full Board of Visitors the approval of William Ginther as the nomination for Rector for the Board of Visitors.

The meeting was adjourned at 3:23 p.m.