



Minutes

Date: June 16, 2015
Time: 11:45 a.m.
Location: 1213 East Clay Street, Richmond, VA
Small Conference Room

Present: Mr. William M. Ginther, Rector
Mr. William A. Royall, Jr., Vice-Rector
Ms. Teresa H. Carlson, by phone
Mr. Michael Frazier
Dr. Robert H. Holsworth
Mr. Thomas Farrell, by phone
Ms. Colette McEachin
Mr. Alexander B. McMurtrie, Jr.
Dr. John W. Snow
Mr. Steve Worley
Ms. Madelyn Wessel
Mr. Matthew Conrad
Ms. Laurie J. Carter
Members of the press
VCU Faculty and Staff

Unavailable: Ms. Nancy C. Everett
Ms. Jacquelyn E. Stone, Secretary
Mr. John A. Luke, Jr.
Mr. Sudhakar Shenoy
Mr. G. Richard Wagoner, Jr.

The meeting was called to order at 11:55 a.m. by Mr. Ginther. Mr. Ginther presented the nominating committee's nominations for officers for 2015-16 to the board for approval.

On motion made and seconded the following officers were elected for the 2015-16:

Mr. John Luke – Rector

Ms. Jacquelyn Stone – Vice Rector

Mr. Alexander McMurtrie - Secretary

The meeting was adjourned at 11:57 a.m.