

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

Minutes

Date: April 16, 2015
Time: 1:00 p.m. – 1:30 p.m.
Location: 910 West Franklin Street, Richmond, VA President's Conference Room

Present: Ms. Jacquelyn E. Stone, Chair
Mr. Michael D. Fraizer
Dr. John Snow
Mr. Matthew Conrad
Ms. Madelyn Wessel
Mrs. Laurie J. Carter

Unavailable: Mr. Franklin Hall

The meeting was called to order at 1:04 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 Officers 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>
Ms. Jacquelyn E. Stone, Chair	X	
Mr. Michael D. Fraizer	X	
Dr. John Snow	X	
Mr. Franklin Hall	Absent	

Vote:

Ayes: 3

Nays: 0

ABSENT DURING MEETING: 1

ABSENT DURING VOTING: 1

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

On motion made and seconded, the Committee (with Ms. Stone abstaining) agreed to recommend to the full Board of Visitors the approval of Jacquelyn Stone as the nomination for Secretary.

The meeting was adjourned at 1:10 p.m.