

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

**Minutes**

Date: June 10, 2015  
Time: 10:00 a.m.  
Location: 910 West Franklin Street, Richmond, VA President's Conference Room

Present: Mr. William Ginther, Rector and Chair  
Mr. Michael D. Fraizer  
Dr. John Snow  
Ms. Colette McEachin  
Mr. Matthew Conrad  
Ms. Laurie J. Carter

The meeting was called to order at 10:00 a.m. by Mr. Ginther 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, Vice Rector and Secretary 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. William Ginther, Rector and Chair	X	
Mr. Michael D. Fraizer	X	
Dr. John Snow	X	
Ms. Colette McEachin	X	

Vote:

Ayes: 4

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 agreed upon nominations for Rector, Vice Rector and Secretary for the Board of Visitors.

The meeting was adjourned at 10:05 a.m.