



VCU

VIRGINIA COMMONWEALTH UNIVERSITY

Virginia Commonwealth University

Governance and Compensation Committee of the Board of Visitors Minutes

Date: March 23, 2016
Time: 9:20 a.m. – 10:50 a.m.
Location: James Cabell Library, 901 Park Avenue, Richmond, VA, Room 311

Present: Ms. Jacquelyn E. Stone, Vice Rector and Chair
Dr. John W. Snow, Vice Chair
Ms. Phoebe P. Hall
Mr. Tyrone E. Nelson
Mr. Sudhakar V. Shenoy
Ms. Madelyn F. Wessel
Dr. Michael Rao
Mr. Matthew A. Conrad
Ms. Laurie J. Carter
Staff from VCU and VCUHS

Not available: Mr. Alexander B. McMurtrie, Jr., Secretary
Ms. Teresa H. Carlson
Ms. Colette W. McEachin

The meeting was called to order at 9:15 a.m. and, on motion made and seconded, the Governance and Compensation Committee approved the **minutes from a meeting held on December 11, 2015.**

On motion made and seconded, the **Revised Committee Meeting Planner** and **Bylaws Revisions** were approved for recommendation for approval to the full Board of Visitors.

The following items were presented for information and after general discussion follow-up requests were made:

- **Institutional Conflicts of Interest: Ensuring Integrity Beyond the Individual Investigator** by guest speaker Ms. Zentner.
- Mr. Conrad **reviewed the Committee Dashboard** with the Committee.



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- Dr. Allison reviewed the **proposed new Special Awards policy, the revised Presidential Evaluation and Compensation policy and the new University – Level Strategic Agreements policy.** The committee was asked to provide any feedback to Laure Carter prior to the next meeting in May.

The meeting was adjourned at 10:11 a.m.