



# VCU

VIRGINIA COMMONWEALTH UNIVERSITY

**Virginia Commonwealth University**

**Nominating Committee of the Board of Visitors**

## **Minutes**

Date: May 11, 2016  
Time: 11:45 a.m.  
Location: 910 West Franklin Street, Richmond Virginia 23284

Present: Ms. Jacquelyn E. Stone, Vice Rector and Chair  
Ms. Colette W. McEachin  
Dr. Carol W. Shapiro (by phone)  
Ms. Elizabeth Brooks  
Mr. Matthew A. Conrad  
Ms. Laurie J. Carter

Unavailable: Mr. G. Richard Wagoner, Jr.,

The meeting was called to order at 11:48 a.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 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 certification of a show of hands:

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.



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Certification

Ms. Jacquelyn E. Stone, Vice Rector and Chair  
 Ms. Colette W. McEachin  
 Dr. Carol S. Shapiro  
 Mr. G. Richard Wagoner, Jr.,

Ayes

X  
 X  
 X (by phone)  
 absent

Nays

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 Ms. Phoebe Hall as Vice Rector for the Board of Visitors for the 2016 – 17 Academic year.

On motion made and seconded, the Committee, with Dr. Shapiro abstaining, agreed to recommend to the full Board of Visitors Dr. Carol Shapiro as Secretary for the Board of Visitors for the 2016 – 17 Academic year.

The meeting was adjourned at 11:53 a.m.