



**VIRGINIA COMMONWEALTH UNIVERSITY BOARD OF VISITORS
NOMINATING COMMITTEE**

10:00 A.M.

May 11, 2018

**JAMES CABELL BRANCH LIBRARY
901 PARK AVENUE – ROOM 311, RICHMOND, VIRGINIA**

COMMITTEE MEMBERS PRESENT

Ms. Phoebe P. Hall, Chair and Rector
Mr. John A. Luke, Jr., Vice Rector
Ms. Jacquelyn Stone
Dr. Carol Shapiro

COMMITTEE MEMBER ABSENT

Ms. Colette McEachin, Secretary

OTHERS PRESENT

Ms. Michele N. Schumacher, J.D., Assistant Secretary
Mr. William Cole, Executive Director Audit and Compliance Services
Mr. Jacob Belue, Esq., Interim University Counsel

CALL TO ORDER

Ms. Phoebe P. Hall, Chair and Rector, called the meeting to order at 12:30 p.m.

DISCUSSION

The members of the Committee discussed the various names for the position of Vice Rector and Secretary, and Assistant Secretary. Ms. Hall then asked for a motion nominating Mr. John A. Luke, Jr., for Vice Rector; Ms. Colette McEachin for Secretary; and Ms. Michele N. Schumacher for Assistant Secretary. After motion duly made and seconded the motion was unanimously adopted.

Ms. Hall stated that she would like this Committee to remain active throughout the year and to begin looking at succession planning for Board leadership. All members concurred this would be beneficial.

ADJOURNMENT

There being no further business Ms. Hall adjourned the meeting at 1:00 p.m.