



VIRGINIA COMMONWEALTH UNIVERSITY

**BOARD OF VISITORS
NOMINATING COMMITTEE**

12:15 P.M.

FEBRUARY 28, 2020

JAMES CABELL LIBRARY

901 PARK AVENUE, ROOM 311, RICHMOND, VIRGINIA

MINUTES

DRAFT

COMMITTEE MEMBERS PRESENT

Mr. Keith Parker, Rector
Mr. H. Benson Dendy III, Vice Rector
Ms. Pamela El
Dr. Robert Holsworth
Mr. Ed McCoy

COMMITTEE MEMBERS ABSENT

Ms. Alexis Swann

OTHERS PRESENT

Ms. Chelsea Gray, Assistant Secretary and Board Liaison
Ms. Karen Helderman, Executive Director of Audit Services
Mr. Mike Melis, University Counsel

CALL TO ORDER

Mr. H. Benson Dendy, III, Chair of the Governance and Compensation Committee, called the meeting to order at 12:25 P.M.

APPROVAL OF AGENDA

Mr. Dendy asked for a motion to approve the agenda for the February 28, 2020 meeting of the Governance and Compensation Committee, as published. After motion duly made and seconded, the agenda for the Governance and Compensation Committee meeting was approved.

DISCUSSION

Mr. Dendy noted that he spoke to each member of the Committee individually regarding the individuals to be considered for the nomination of Rector for the 2020-2021 term. Mr. Dendy called for a motion to nominate Mr. Keith Parker as Rector for the 2020-2021 term. After motion being duly made and seconded the Committee unanimously approve the motion to nominate Mr. Keith Parker as Rector for the 2020-2021 term.

Virginia Commonwealth University
Board of Visitors
Nominating Committee
Draft February 28, 2020 Minutes

ADJOURNMENT

There being no further business, Mr. Dendy, Chair, adjourned the meeting at 12:27 P.m.