



**VIRGINIA COMMONWEALTH UNIVERSITY BOARD OF VISITORS
NOMINATING COMMITTEE
10:30 A.M.
March 21, 2019
910 WEST FRANKLIN STREET – CONFERENCE ROOM
RICHMOND, VIRGINIA**

AGENDA

- **CALL TO ORDER** **Mr. John A. Luke, Jr., Chair**

- **DISCUSSION** **Mr. John A. Luke, Jr., Chair**

- Action Items:**
 Ratification of Rector for term ending 6/30/2019
 Nominations for Vice Rector for term ending 6/30/2019
 Nominations for Rector for FY 2019-2020

- **ADJOURNMENT** **Mr. John A. Luke, Jr., Chair**

NOTE: In accordance with the Board's operating procedures, there will be no opportunity for public comment at this meeting.