



**VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS
NOMINATING COMMITTEE
March 2, 2023
10:45 a.m.¹
James Branch Cabell Library
901 Park Avenue – Room 311
Richmond, Virginia**

AGENDA

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|-------------------------------------|---|
| 1. CALL TO ORDER | Mr. H. Benson Dendy, III, Rector & Chair |
| 2. ACTION ITEMS: | Mr. H. Benson Dendy, III, Rector & Chair |
| a. Nominations for Rector for FY24 | |
| b. Nominations for Vice Rector FY24 | |
| c. Nominations for Secretary FY24 | |
| 3. OTHER BUSINESS | Mr. H. Benson Dendy, III, Rector & Chair |
| 4. ADJOURNMENT | Mr. H. Benson Dendy, III, Rector & Chair |

In accordance with the Board's operating procedures and in compliance with the Virginia Freedom of Information Act, there will be no opportunity for public comment at this meeting.

¹ The start time for this meeting is approximate only. The meeting may begin either before or after the listed approximate start time as Board members are ready to proceed.