



**VIRGINIA COMMONWEALTH UNIVERSITY
BOARD OF VISITORS
NOMINATING COMMITTEE
March 22, 2024
7:45 a.m.¹
James Branch Cabell Library
901 Park Avenue – Room 311
Richmond, Virginia**

AGENDA

- 1. CALL TO ORDER** **Hon. Todd Haymore, Rector**

- 2. ACTION ITEMS:** **Hon. Todd Haymore, Rector**
 - a. Nominations for Rector for FY25
 - b. Nominations for Vice Rector FY25
 - c. Nominations for Secretary FY25

- 3. OTHER BUSINESS** **Hon. Todd Haymore, Rector**

- 4. ADJOURNMENT** **Hon. Todd Haymore, Rector**

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.