



**VIRGINIA COMMONWEALTH UNIVERSITY  
BOARD OF VISITORS  
NOMINATING COMMITTEE  
March 21, 2022  
7:30 a.m.<sup>1</sup>  
James Branch Cabell Library  
901 Park Avenue – Room 311  
Richmond, Virginia  
&  
Virtual**

**AGENDA**

- |  |   |
|--|---|
| <b>1. CALL TO ORDER</b>  | <b>Mr. H. Benson Dendy, III, Rector &amp; Chair</b> |
| <b>2. ACTION ITEMS:</b> <ul style="list-style-type: none"><li>a. Nominations for Rector for FY23</li><li>b. Nominations for Vice Rector FY23</li><li>c. Nominations for Secretary FY23</li></ul> | <b>Mr. H. Benson Dendy, III, Rector &amp; Chair</b> |
| <b>3. OTHER BUSINESS</b>   | <b>Mr. H. Benson Dendy, III, Rector &amp; Chair</b> |
| <b>4. ADJOURNMENT</b>  | <b>Mr. H. Benson Dendy, III, Rector &amp; Chair</b> |

*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.*

---

<sup>1</sup> 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.