



**Virginia Commonwealth University  
Nominating Committee of the Board of Visitors**

**Minutes**

Date: February 14, 2013  
 Time: 12:30-1:30 p.m.  
 Location: 909 West Franklin Street, Scott House Conference Room

Present: Mr. Stuart Siegel, Chair  
 Dr. John C. Doswell II, Rector  
 Ms. Jackie Stone  
 Mr. Alex McMurtrie  
 Mrs. Lillian Lambert (by phone)  
 Mr. Kevin Allison  
 Ms. Laurie Carter

Unavailable: Mr. Kamlesh Dave  
 Dr. Baxter Perkinson

The meeting was called to order at 12:32 p.m. by Mr. Siegel and on motion made and seconded, the Committee convened into closed session to discuss certain personnel matters, including discussion and consideration of prospective candidates for appointment including the nomination of the Rector of the Board of Visitors as authorized by Section 2.2-3711 A(1) of the Virginia Freedom of Information Act.

Following closed session, on motion made and seconded, the following Resolution was approved by roll call vote:

The Nominating Committee for Rector of the Board of Visitors of Virginia Commonwealth University hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session meeting were heard, discussed or considered by the Nominating Committee for Rector of the Board of Visitors of Virginia Commonwealth University.

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. Stuart Siegel, Chair	X	
Dr. John C. Doswell II, Rector	X	
Ms. Jackie Stone	X	
Mr. Alex McMurtrie	X	
Mrs. Lillian Lambert (by phone)	X	
Dr. Baxter Perkinson	Absent	
Dr. Kamlesh Dave	Absent	

Vote:

Ayes: 5

Nays: 0

ABSENT DURING MEETING: 2

ABSENT DURING VOTING: 2

The meeting was adjourned at 12:50 p.m.