



**Virginia Commonwealth University  
Governance and Compensation Committee of the Board of Visitors**

**Minutes**

Date: December 13, 2013  
Time: 9:25 a.m. – 10:40 a.m.  
Location: Student Commons, Richmond Salons I and II, 907 Floyd Avenue,  
Richmond, VA

Present: Mr. William Royall, Vice Rector, Chair  
Ms. Teresa Carlson, Vice-Chair  
Mr. Alexander McMurtrie  
Mr. John Luke  
Ms. Jacquelyn E. Stone  
Ms. Nancy C. Everett  
Mr. Thomas W. Farrell  
Staff from VCU and VCUHS

The meeting was called to order at 9:34 a.m. and, on motion made and seconded, the Governance and Compensation Committee recommended to the full Board the approval of the following items:

- Minutes of the meeting held on September 19, 2013.
- Board of Visitors' Ethical Leadership Policy
- Board of Visitors' Member Benefits

The following items were presented for information:

- Board Orientation (2014) by Mr. Shaw and;
- Board Survey/Feedback/Conference Participation by Mr. Shaw and;
- Retreat Costs by Dr. Hanson and;

- Diversity, Equity and Inclusion and Strategic Plan by Dr. Mitchell and;
- Strategic Partnerships by Dr. Allison and;
- JLARC Update by Ms. Currey and Mr. Rubin and;
- SACS Policy update by Dr. Allison and;
- General Assembly and Election Update by Mr. Rubin and;
- AGB Resources by Dr. Hanson.

The meeting was adjourned at 10:36 a.m.