



VCU

VIRGINIA COMMONWEALTH UNIVERSITY
Virginia Commonwealth University

Governance and Compensation Committee of the Board of Visitors Minutes

Date: December 11, 2015
Time: 9:20 a.m. – 10:50 a.m.
Location: Student Commons, Richmond Salons IV, 907 Floyd Avenue, Richmond, VA

Present: Ms. Jacquelyn Stone, Vice rector and chair
Dr. John W. Snow, Vice chair
Ms. Phoebe P. Hall
Mr. John A. Luke, Jr.
Ms. Colette W. McEachin
Mr. Tyrone E. Nelson
Ms. Madelyn Wessel
Dr. Michael Rao
Staff from VCU and VCUHS

Not available: Mr. Alexander B. McMurtrie, Jr.
Ms. Teresa H. Carlson
Mr. Sudhakar V. Shenoy

The meeting was called to order at 9:24 a.m. and, on motion made and seconded, the Governance and Compensation Committee approved the **minutes from a meeting held on September 17, 2015.**

On motion made and seconded, the **Committee Dashboard** was approved for recommendation for approval to the full Board of Visitors.

The following items were presented for information and after general discussion follow-up requests were made:

- **2016 orientation/retreat** by Ms. Stone
- **Board member experience analysis** by Mr. Conrad
- **Presidential Evaluation and Strategic Partnership Policies** by Dr. Allison

On motion made and seconded, the Governance and Compensation Committee convened into closed session to discuss certain personnel matters involving the

performance of identifiable employees or faculty of VCU, and to discuss the evaluation of performance of departments or schools of VCU where such evaluation will necessarily involve discussion of the performance of specific individuals, 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 acknowledgement of agreement with resolution of certification with a show of hands, all members were in agreement.

The Governance and Compensation Committee 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 Governance and Compensation Committee of the Board of Visitors of Virginia Commonwealth University.

<u>Vote</u>	<u>Ayes</u>	<u>Nays</u>
Ms. Jacquelyn Stone, Vice rector and chair	x	
Dr. John W. Snow, Vice chair	x	
Ms. Teresa H. Carlson	absent	
Ms. Phoebe P. Hall	x	
Mr. John A. Luke, Jr.	x	
Ms. Colette W. McEachin	x	
Mr. Alexander B. McMurtrie, Jr.	absent	
Mr. Tyrone E. Nelson	x	
Mr. Sudhakar V. Shenoy	absent	

Vote:
Ayes: 6
Nays: 0

ABSENT DURING MEETING: 3
ABSENT DURING VOTING: 3

The meeting was adjourned at 10:07 a.m.