



# VCU

VIRGINIA COMMONWEALTH UNIVERSITY

Virginia Commonwealth University

## Governance and Compensation Committee of the Board of Visitors Minutes

Date: September 17, 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. Teresa H. Carlson  
Ms. Phoebe P. Hall  
Mr. John A. Luke, Jr.  
Ms. Madelyn Wessel  
Dr. Michael Rao  
Staff from VCU and VCUHS

Not available: Mr. Sudhakar V. Shenoy  
Mr. Alexander B. McMurtrie, Jr.  
Ms. Colette W. McEachin

The meeting was called to order at 9:47 a.m. and, on motion made and seconded, the Governance and Compensation Committee approved the **minutes from a meeting held on May 8 and August 20, 2015.**

On motion made and seconded, the **BOV Electronic Communication Means Policy** was approved for recommendation for approval to the full Board of Visitors.

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> |
|--|-------------|-------------|
| Jacquelyn Stone, Vice rector and chair | x           |             |
| John Snow, Vice chair                  | x           |             |
| Teresa Carlson                         | x           |             |
| Phoebe Hall                            | x           |             |
| John Luke                              | x           |             |
| Alex McMurtrie                         | absent      |             |
| Sudhakar Shenoy                        | absent      |             |
| Colette McEachin                       | absent      |             |

Vote:  
Ayes: 5  
Nays: 0

ABSENT DURING MEETING: 3  
ABSENT DURING VOTING: 3

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

- **Presidential Evaluation Policy** by Dr. Allison
- **Board Policies status – update** by Mr. Cole
- **Committee Dashboard Review** by Mr. Conrad

The meeting was adjourned at 10:16 a.m.