

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

Minutes

Date: January 16, 2015
Time: 1:30 p.m. – 2:00 p.m.
Location: 910 West Franklin Street, President’s House Front Conference Room

Present: Ms. Jacquelyn E. Stone, Chair
Mr. Michael D. Fraizer
Dr. John Snow
Mr. Matthew Conrad
Ms. Laurie J. Carter
Ms. Madelyn Wessel

Unavailable: Mr. Franklin Hall

The meeting was called to order at 1:34 p.m. by Ms. Stone 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.

Roll Call Vote

Ms. Jacquelyn E. Stone, Chair

Ayes

X

Nays

Mr. Michael D. Fraizer	X
Mr. Franklin Hall	absent
Dr. John Snow	X

Vote:

Ayes: 3

Nays: 0

ABSENT DURING MEETING: 1

ABSENT DURING VOTING: 1

On motion made and seconded, the Committee agreed to recommend to the full Board of Visitors the agreed upon nomination for Rector for the Board of Visitors.

The meeting was adjourned at 1:38 p.m.