



**VIRGINIA COMMONWEALTH UNIVERSITY BOARD OF VISITORS
NOMINATING COMMITTEE
10:00 A.M.
OCTOBER 8, 2018
910 WEST FRANKLIN STREET – RAM CONFERENCE ROOM
RICHMOND, VIRGINIA**

DRAFT

COMMITTEE MEMBERS PRESENT

Ms. Phoebe P. Hall, Chair and Rector
Mr. John A. Luke, Jr., Vice Rector
Ms. Jacquelyn Stone
Dr. Carol Shapiro

COMMITTEE MEMBER ABSENT

Ms. Colette McEachin, Secretary

OTHERS PRESENT

Ms. Michele N. Schumacher, J.D., Assistant Secretary
Mr. William Cole, Executive Director Audit and Compliance Services
Mr. Mike Melis, University Counsel

CALL TO ORDER

Ms. Phoebe P. Hall, Chair and Rector, called the meeting to order at 10:05 a.m.

DISCUSSION

The members of the Committee discussed the importance of planning for board succession, specifically reviewing necessary skill sets required in a leadership role. In addition, the Committee discussed steps the Board can take to ensure a new member's transition to governance in higher education is successful, and to encourage a new members' participation in leadership on the board. Items reviewed included developing a skill-set matrix for the board, board member mentoring, and developing suggested criteria for board leadership roles.

ADJOURNMENT

With no further business to come before the Committee, Ms. Phoebe P. Hall, Chair adjourned the meeting at 11:00 a.m.