



# VCU

**VIRGINIA COMMONWEALTH UNIVERSITY BOARD OF VISITORS  
NOMINATING COMMITTEE**

**5:00 P.M.**

**MAY 1, 2019**

**910 WEST FRANKLIN STREET – RAM CONFERENCE ROOM  
RICHMOND, VIRGINIA**

**DRAFT**

**COMMITTEE MEMBERS PRESENT**

Mr. John A. Luke, Jr., Rector  
Mr. Keith Parker, Vice Rector (via telephone)  
Ms. Colette McEachin  
Ms. Jacquelyn Stone  
Dr. Carol Shapiro (via telephone)

**OTHERS PRESENT**

Ms. Michele N. Schumacher, J.D., Assistant Secretary  
Ms. Karen Helderman, Executive Director Audit and Compliance Services

**CALL TO ORDER**

Mr. John A. Luke, Jr., Chair and Rector, called the meeting to order at 5:00 p.m. . He noted that due to previous commitments in Georgia, Mr. Parker was unable to be present in person and is joining the meeting via telephone from 2201 Lawrenceville Hwy., Decatur, GA 30033. In addition, Dr. Carol Shapiro was also unable to be present in person due to previous commitments immediately prior to the meeting and joined the meeting via telephone from 7822 Gingerbread Lane, Fairfax Station, VA 22039.

**DISCUSSION**

The members of the Committee discussed the individuals to be considered for the nomination of Vice Rector and Secretary to the Board of Visitors for the 2019-2020 term.

Mr. Luke called for a motion to nominate Mr. H. Benson Dendy, III as Vice Rector for the 2019-2020 term. After motion being duly made and seconded the Committee unanimously approved the motion to nominate Mr. H. Benson Dendy III as Vice-Rector for the 2019-2020 term.

Mr. Luke then called for a motion to nominate Dr. Carol Shapiro as Secretary for the 2019-2020 term. After motion being duly made and seconded the Committee with a vote of four yeas and one abstention approved the motion to nominate Dr. Carol Shapiro as Secretary for the 2019-2020 term. Dr. Shapiro abstained from this vote.

Virginia Commonwealth University  
Board of Visitors  
Nominating Committee  
Draft May 1, 2019 Minutes

**ADJOURNMENT**

With no further business to come before the Committee, Mr. Luke, Chair adjourned the meeting at 5:15 p.m.