



VIRGINIA COMMONWEALTH UNIVERSITY

**BOARD OF VISITORS
NOMINATING COMMITTEE
3:00 P.M.
FEBRUARY 24, 2021
ELECTRONICALLY**

MINUTES

COMMITTEE MEMBERS PRESENT

Mr. Keith Parker, Rector
Mr. H. Benson Dendy III, Vice Rector
Ms. Pamela El
Mr. Todd Haymore

COMMITTEE MEMBERS ABSENT

Mr. Edward L. McCoy
Ms. Alexis Swann

OTHERS PRESENT

Ms. Chelsea Gray, Assistant Secretary and Board Liaison & Executive Assistant to the President

CALL TO ORDER

Mr. Keith Parker, Rector, called the meeting to order at 3:05 p.m.

PUBLIC COMMENT PERIOD

Ms. Chelsea Gray, Assistant Secretary and Board Liaison, reminded the Board that written comments were to be received prior to the meeting via an online portal and that no responses were received. She then reminded the Board that there would be a public comment session at this meeting and that no one pre-registered to speak.

DISCUSSION

Mr. Parker noted that he spoke to each member of the Committee individually regarding the individuals to be considered for the nomination of Rector, Vice Rector and Secretary of the Board of Visitors for the 2021-2022 term.

Mr. Parker called for a motion to nominate Mr. H. Benson Dendy III as Rector for the 2021-2022 term. After a second being duly made, the Committee unanimously approved the motion to nominate Mr. H. Benson Dendy III as Rector for July 1, 2021 through June 30, 2022 by a roll call vote as follows:

Virginia Commonwealth University
Board of Visitors
Nominating Committee
February 24, 2021

<u>Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. Keith Parker, Rector	X	
Ms. Pamela El	X	
Mr. Todd Haymore	X	

Mr. Dendy withheld from the vote.

Mr. Parker called for a motion to nominate Ms. Carolina Espinal as Vice Rector for the 2021-2022 term. After a second being duly made, the Committee unanimously approved the motion to nominate Ms. Carolina Espinal as Vice Rector for July 1, 2021 through June 30, 2022 by a roll call vote as follows:

<u>Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. Keith Parker, Rector	X	
Mr. H. Benson Dendy III, Vice Rector	X	
Ms. Pamela El	X	
Mr. Todd Haymore	X	

Mr. Parker called for a motion to nominate Mr. Todd Haymore as Secretary for the 2021-2022 term. After a second being duly made, the Committee unanimously approved the motion to nominate Mr. Todd Haymore as Secretary for July 1, 2021 through June 30, 2022 by a roll call vote as follows:

<u>Vote</u>	<u>Ayes</u>	<u>Nays</u>
Mr. Keith Parker, Rector	X	
Mr. H. Benson Dendy III, Vice Rector	X	
Ms. Pamela El	X	

Mr. Haymore withheld from the vote.

ADJOURNMENT

Mr. Keith Parker, Rector, noted that the committee will present their recommendations to the full Board at the next Board meeting scheduled for March 5, 2021. There being no further business, the Rector adjourned the meeting at 3:20 p.m.