



VIRGINIA COMMONWEALTH UNIVERSITY

**VIRGINIA COMMONWEALTH UNIVERSITY  
BOARD OF VISITORS  
NOMINATING COMMITTEE  
MARCH 21, 2022  
JAMES CABELL LIBRARY  
901 PARK AVENUE, ROOM 311, RICHMOND, VIRGINIA**

**MINUTES**

**COMMITTEE MEMBERS PRESENT**

Mr. H. Benson Dendy III, *Rector*  
Ms. Carolina Espinal, *Vice Rector*  
Dr. Tonya Parris-Wilkins  
Ms. Alexis Swann  
Ms. Coleen Santa Ana

**OTHERS PRESENT**

Ms. Chelsea Gray, Assistant Secretary and Board Liaison & Executive Assistant to the President  
VCU students, faculty and staff  
Members of the Media

**CALL TO ORDER**

Mr. H. Benson Dendy III, Rector, called the meeting to order at 7:34 a.m.

**DISCUSSION**

Rector Dendy mentioned that per the bylaws the Nominating Committee shall make its recommendation for Rector at the first regular Board meeting of the calendar year, which is this March meeting. He suggested that the committee go ahead and vote for the Vice Rector and Secretary at this meeting as well. He said he would like for the committee to consider him for Rector again this year. As current Rector he recommended that Ms. Carolina Espinal and Mr. Todd Haymore continue to serve in their roles. He asked if the members would like to discuss in which they did not.

Rector Dendy called for a motion to nominate Mr. Haymore as Secretary for the 2022-2023 term. After a second being duly made, the Committee unanimously approved the motion to nominate Mr. Haymore as Secretary for July 1, 2022 through June 30, 2023.

Rector Dendy called for a motion to nominate Ms. Espinal as Vice Rector for the 2022-2023 term. After a second being duly made, the Committee unanimously approved the motion to nominate Ms. Espinal as Vice Rector for July 1, 2022 through June 30, 2023. Ms. Espinal withheld from the vote.

Virginia Commonwealth University  
Board of Visitors  
Nominating Committee  
March 21, 2022

Vice Rector Espinal called for a motion to nominate Mr. Dendy as Rector for the 2022-2023 term. After a second being duly made, the Committee unanimously approved the motion to nominate Mr. Dendy as Rector for July 1, 2022 through June 30, 2023. Mr. Dendy withheld from the vote.

**ADJOURNMENT**

Mr. H. Benson Dendy III, Rector, noted that the committee will present their recommendations to the full Board. There being no further business, the Rector adjourned the meeting at 7:37 a.m.