



# VCU

## Board of Visitors

### NOMINATING COMMITTEE

Wednesday, March 5, 2024

Scott House

909 West Franklin St.

Richmond, VA

### MINUTES

**DRAFT**

#### **COMMITTEE MEMBERS PRESENT**

Hon. Todd Haymore, *Rector*

Mr. Peter Farrell

Dr. Dale Jones

#### **COMMITTEE MEMBERS ABSENT**

Mr. Andy Florance, *Vice Rector*

Ms. Ellen Fitzsimmons

Rev. Tyrone Nelson

#### **OTHERS PRESENT**

Ms. Chelsea Gray, *Executive Director of Board and Executive Operations*

Ms. Stephanie Hamlett, *University Counsel*

Ms. Karen Helderman, *Chief of Staff*

Mr. David Litton, *Director, Audit and Management Services*

Members of the President's Cabinet

Members of the Media via livestream

#### **CALL TO ORDER**

Rector Todd Haymore called the meeting to order at 11:33 a.m. The public was able to view the open session of the meeting via livestream at <https://mssvideo.vcu.edu/BOV>.

#### **ACTION ITEMS**

Per the bylaws of the nominating committee shall make its recommendation for the Rector at the first regular board meeting of the calendar year, which is this meeting. Rector Haymore suggested going ahead and voting for the Vice Rector and Secretary as well. With that, he recommended that the board appoint the following for FY26: Ms. Ellen Fitzsimmons as Rector; Mr. Steven DeLuca as Vice Rector; and Dr. Dale Jones as Secretary.

Virginia Commonwealth University  
Board of Visitors  
Nominating Committee  
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With there being no further discussion, on a motion duly made and seconded the committee unanimously approved to recommend Ms. Ellen Fitzsimmons to serve as Rector for fiscal year 2026.

On a motion duly made and seconded the committee approved to recommend Mr. Steven DeLuca as Vice Rector for fiscal year 2026.

On a motion duly made and seconded the committee approved to recommend Dr. Dale Jones as Secretary for fiscal year 2026. Dr. Jones abstained from the vote.

He concluded by saying that these recommendations will be brought to the full board.

**ADJOURNMENT**

There being no further business, Rector Haymore, adjourned the meeting at 11:40 a.m.