

TO: Board of Visitors Nominating Committee

Larry R. Hill, Chair
Yvonne T. Allmond, Vice Chair
Lisa B. Smith (*ex-officio*)
Kay A. Kemper (*ex-officio*)
Carlton F. Bennett
Robert A. Broermann
Peter G. Decker, III
Pamela C. Kirk
Ross A. Mugler
Ingrid Whitaker (*Faculty Representative*)

DATE: June 3, 2020

SUBJECT: Meeting of the Committee, June 15, 2020

The Board of Visitors Nominating Committee will meet on Monday, June 15, from 3:00-4:00 p.m. via the Zoom application. Pursuant to Executive Amendment 28 to HB29 (2020), the Committee will meet by electronic communication means, without a quorum of committee members physical assembled at one location, to discuss or transact business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purposes, duties and responsibilities.

AGENDA

- A. Call to Order
- B. Motion for Closed Session
- C. Reconvene in Open Session and FOIA Certification
- D. Adjourn