

Date: _____ Approved: _____

Nominating Sub-committee Minutes
Claiborne Robertson Room
Wednesday, 16 April 2014, 3:00 pm

There were present:
William A. Royall, Jr., President
Margaret Irby Clement
Martin J. Barrington (conference)
Thomas F. Farrell (conference)
John A. Luke, Jr.
Thurston R. Moore

By Invitation:
Alex Nyerges, Director
Lee Anne Chesterfield
Claudia Keenan
Laura Keller
Jayne Shaw

I. Call to Order – William A. Royall, Jr., President

President William A. Royall, Jr. called the meeting to order at 3:04pm, and welcomed the group.

Motion: proposed by Mr. Royall and seconded by Mr. Luke that the minutes of April 9, 2014 be approved as distributed.

II. Board Succession and Development

At 3:05 am the meeting went into closed session.

Motion: proposed by Mr. Royall, and seconded by Mr. Barrington that the meeting go into closed session under Section 2.2-3711 (A) (1) of the Freedom of Information Act to discuss a **personnel** matter which is not public. Motion carried.

At 11:04 am, by motion proposed, seconded and carried, the meeting resumed in open session.

Motion: proposed by Mr. Royall, seconded by Mr. Luke, that the Committee certify that the closed session just held was conducted in compliance with Virginia State law, as set forth in the Certification Resolution distributed. Motion carried.

A roll call vote was taken and the results of which are outlined in the Certification Resolution.

