

LONGWOOD UNIVERSITY BOARD OF VISITORS'
March 2, 2010

Minutes

Call to Order:

The Longwood University Board of Visitors met in the Blackwell Ballroom on the Longwood University campus on Tuesday, March 2, 2010. The meeting was called to order by Dr. Helen P. Warriner-Burke, Rector of the Board at 3:36 p.m.

Members present were:

Mr. John B. Adams, Jr. - via telephone
Ms. M. Jane Brooke
The Honorable Otis L. Brown
The Honorable John W. Daniel, II
Mr. Robert E. Frye, Sr.
Mrs. Rita B. Hughes - via telephone
Mr. Chin Han Kim
Dr. Ripon W. La Roche, II
Mrs. Susan E. Soza
Dr. Helen P. Warriner-Burke

Members absent were:

Mr. George W. Dawson
Ms. Marge Connelly
Mr. Stephen L. Mobley

Present at the request of the Board:

Ms. Brenda L. Atkins, Executive Assistant to the President for Governmental Affairs and Special Projects
Mr. Barry J. Case, Chairman, Presidential Search and Screening Advisory Committee
Dr. Patricia P. Cormier, President
Brigadier General Patrick Finnegan, President-Elect
Ms. Jeanne S. Hayden, Executive Assistant to the Board of Visitors

Business

The Rector welcomed everyone in attendance and thanked them for coming to the meeting. She had the Board members attending by telephone identify themselves and state their location.

She called for a motion for the Board to appoint the 25th president of Longwood University. Mr. Frye made a motion, "I move that the Board of Visitors appoint Patrick Finnegan as the twenty-fifth president of Longwood University, effective July 1, 2010, and further move that the Rector be authorized to negotiate and execute a contract with the president-elect consistent with the terms discussed in Closed Session." His motion was seconded by Mrs. Soza. Dr. Warriner-Burke called roll for the vote. All members in attendance unanimously voted yes.

Following remarks by Dr. Warriner-Burke, Brigadier General Finnegan and Dr. Cormier, the Rector called for requests of “Old or New Business”. There were no requests. The Rector invited the attendees to a reception immediately following the meeting’s adjournment.

Adjournment

There being no further business, Dr. Warriner-Burke adjourned the meeting at 4:15 p.m.

M. Jane Brooke
Board Secretary