

**LONGWOOD UNIVERSITY
BOARD OF VISITORS
EXECUTIVE COMMITTEE MEETING**

Thursday, Sept. 8, 2016

-Minutes-

Call to Order

The Executive Committee of the Longwood University Board of Visitors met on Thursday, September 8, 2016 at Longwood House in Farmville, Va. The meeting was called to order at 1:30 p.m. by Rector Robert Wertz.

Committee members present were:

The Hon. Robert S. Wertz, Jr.
Ms. Pia Trigiani
Mrs. Marianne Radcliff
Mr. Eric Hansen

Others Present:

President Reveley
Mrs. Eileen Anderson
Dr. Nettie Simon-Owens
Mr. Steven Gould
Ms. Pia Trigiani
Cameron O'Brion, Office of the Virginia Attorney General
Mr. Justin Pope

After welcoming remarks by Mr. Wertz, President Reveley gave a brief overview of key strategic matters, including debate preparation, retention and graduation initiatives and enrollment. There was discussion of the state budget situation, compensation, and construction and capital projects. There was detailed discussion regarding events related to Convocation and the remainder of the Board meeting.

Adjournment

There being no further business, the meeting was adjourned at approximately 2:30 pm.