

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

Thursday, September 8, 2022

-Minutes-

Call to Order

The Executive Committee of the Longwood University Board of Visitors met on Thursday, September 8 Longwood House. The meeting was called to order at 12:30 p.m. by Rector Michael Evans.

Executive Committee members present were:

Michael Evans
Katharine Bond
Cookie Scott
Ricshawn Adkins Roane

Other Board members present:

Rhodes Ritenour
Polly Raible
Judi Lynch
Kristie Proctor
Ron White
Fabiola Carter
Shawn Smith

Also present:

President W. Taylor Reveley IV
Justin Pope, Vice President and Chief of Staff

The Rector welcomed new and returning members of the Board, and thanked all members for their responses to the Board self-evaluation survey circulated since the previous meeting. President Reveley gave an overview of plans for Convocation and the upcoming meeting of the full board, as well as a general report regarding recent personnel appointments, and developments in Farmville and the Commonwealth. The President circulated the current version of the Strategic Plan Metrics report and Board members discussed trends and issues related to each category. Topics that emerged from those discussions included retention, the University Diversity Plan, annual giving, national demographics, and development of the upcoming QEP focusing on post-graduate success.

There being no further business, the meeting was adjourned at 3:10 p.m.