

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

**Friday, September 11, 2020**

**-Minutes-**

**Call to Order**

The Executive Committee of the Longwood University Board of Visitors met on Friday, Sept. 11, 2020 in Stallard Board Room. The meeting was called to order at 12:05 p.m. by Rector Eric Hansen.

Executive Committee Members present:

Mr. Eric Hansen,  
Ms. Pia Trigiani  
Mrs. Eileen Anderson  
Mr. Michael Evans

Board of Visitors members present by telephone:

Ms. Katherine Bond  
Mr. Steven Gould  
Ms. Colleen Margiloff  
Mr. Larry Palmer  
Mrs. Polly Raible  
Ms. Cookie Scott  
Mrs. Nadine Marsh-Carter

Also present:

President W. Taylor Reveley IV  
Justin Pope, Vice President and Chief of Staff  
A. Cameron O’Brion, University Counsel

Mr. Hansen welcomed members of the Executive Committee and acknowledged the challenges we are all facing with personal and professional isolation, including the community of Board members. President Reveley gave a brief overview of the agenda for the afternoon meeting of the Board and gave a brief overview of the main agenda topics, including the current Covid-19 situation on campus, the ongoing financial uncertainty facing higher education. There was a brief discussion regarding the relationship between the University and Farmville, and its strengthening through the current crisis. Ms. Scott said she was exceptionally proud of how Longwood had responded to the recent national discussion about social justice, noting how far the university has come since her days as a student. There was brief discussion regarding the process and findings of the most recent Auditor of Public Accounts annual audit, and metrics the University is

monitoring to evaluate what if any further mitigation steps might be necessary with regards to Covid-19 over the course of the semester.

The meeting adjourned at 2:03 p.m.