LONGWOOD UNIVERSITY
BOARD OF VISITORS
EXECUTIVE COMMITTEE MEETING

Thursday June 9, 2016

-Minutes-

Call to Order

The Executive Committee of the Longwood University Board of Visitors met on Thursday, June 9, 2016 at MercerTrigiani in Alexandria, Virginia. The meeting was called to order at 3:15 p.m. by Rector Colleen Margiloff.

Executive Committee members present were:

Mrs. Colleen Margiloff
The Hon. Robert Wertz, Jr.
Mr. Stephen Mobley
Mrs. Marianne Radcliff

Others Present:
President Taylor Reveley
Mrs. Eileen Anderson
Mrs. Katherine Busser
Mr. David Hallock
Mr. Eric Hansen
Ms. Pia Trigiani
Cameron O'Brion, Office of the Virginia Attorney General
Mrs. Kay Stokes

University Update

President Reveley provided Board members present with updates on a range of university issues, including: admissions, the golf course, developments related to the use of emotional support animals on campus, and strategic issues related to partners around the Commonwealth. Reflecting on the success of the previous fiscal year, he noted: the award of the Vice Presidential Debate, a record $42 million from the General Assembly, the hiring of a new Prince Edward County Superintendent, approval of the Master Plan, and an increase in donors and annual giving. The most difficult challenge of the year had been the tragic loss of student Shiv Sharma in an automobile accident. He also shared thoughts on long-term trends in higher education as well as public policy and budgetary issues.

Mrs. Margiloff proposed a motion to go into Closed Session under Section 2.2-3711(A)(1) of the Code of Virginia to discuss matters pertaining to the performance of Longwood University employees. Mrs. Radcliff so moved, Ms. Trigiani seconded and the motion was unanimously approved.

A motion was made by Mrs. Margiloff to return to open session. The motion was seconded by Mr. Wertz and approved unanimously by the Board by roll call vote.

There being no further business, the Executive Committee meeting adjourned at 4:30 p.m.