

**LONGWOOD UNIVERSITY BOARD OF VISITORS**  
**Friday, May 23, 2008**

**Minutes**

**Call to Order:** The Longwood University Board of Visitors met at 10:15 a.m. on Friday, May 23, 2008 in the Bridge Room at the Martin Agency in Richmond, VA. The meeting was called to order by Ms. Marjorie M. Connelly, Rector of the Board.

Members present were:

Mr. John B. Adams, Jr.  
The Honorable Otis L. Brown  
Mr. Barry J. Case  
Ms. Marjorie M. Connelly  
The Honorable John W. Daniel, II  
Mr. George W. Dawson  
Mr. Thomas I. DeWitt  
Mr. Robert E. Frye  
Dr. Helen P. Warriner-Burke

Members absent were:

Mrs. Anne Gregory Vandemark  
Mrs. Susan E. Soza

Present at the request of the Board:

Dr. Patricia Cormier, President  
Ms. Jeanne Hayden, Secretary to the Board of Visitors

President at the request of the President:

Ms. Brenda Atkins, Executive Assistant to the President for Governmental Affairs and  
Special Projects  
Mr. Richard Bratcher, Vice President for Facilities Management  
Mr. Kenneth Copeland, Executive Director, Longwood University Real Estate  
Foundation  
Dr. Wayne McWee, Provost and Vice President for Academic Affairs  
Dr. Tim Pierson, Vice President for Student Affairs and Public Safety  
Mr. Craig Rogers, Vice President for University Advancement  
Mr. Steve Owens, Counsel from the Office of the Attorney General  
Mr. David Harnage, Moseley Architects  
Mr. J. W. Wood, Director of Capital Planning and Construction  
Mr. Reed Jerome, Campus Master Plan Coordinator

**Business**

The Rector thanked the members of the Board of Visitors for attending the meeting. She turned the meeting over to Dr. Cormier who had those attending introduce themselves.

Item 1 – Discussion of the Master Plan Charrettes – Closed Session

**Closed Session**

Mr. Adams moved to go into Closed Session under Section 2.2-3711 A 3, 7 and 19 of the *Code of Virginia* to discuss the acquisition of real property; to consult with legal counsel regarding briefings by staff members and consultants where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body and specific legal matters requiring the provision of legal advice by such counsel; and to discuss reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure. of the *Code of Virginia* to discuss matters related to personnel disciplinary action and update on personal injury litigation. The motion was seconded by Mr. Dawson.

In compliance with the provisions of the Freedom of Information Act, the Board returned to Open Session. Mr. Case moved to certify that the discussion in Closed Session was in accordance with the *Code of Virginia*. The motion was seconded by Mr. Adams and affirmed by Mr. Brown, Ms. Connelly, Mr. Daniel, Mr. Dawson, Mr. DeWitt, Mr. Frye, and Dr. Warriner-Burke. (A copy of this compliance is filed with “Addenda to Minutes of Meetings of the Board of Visitors” as Appendix 1, May 23, 2008.)

**Adjournment**

There being no other business, the Rector adjourned the meeting at 2:15 p.m.

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Otis L. Brown  
Vice Rector