

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

**Wednesday, November 19, 2014**

**-Minutes-**

**Call to Order**

The Executive Committee of the Longwood University Board of Visitors met on Wednesday, November 19, 2014 at the offices of the Williams Mullen law firm in Richmond, Virginia. The meeting was called to order at 10 a.m. by Rector Colleen Margiloff.

Executive Committee members present were:

Mrs. Colleen Margiloff  
Mrs. Shelby Walker  
Mr. Stephen Mobley  
Mrs. Marianne Radcliff

Others Present:

President Taylor Reveley  
Chief of Staff Justin Pope  
Cameron O’Brion, Office of the Virginia Attorney General

**Welcome and University Update**

President Reveley provided an update on retention efforts and applications, which have increased notably to date year-over-year. He noted fundraising is tracking comparably overall to its average over the past decade, and the annual fund is progressing toward a strong finish of the calendar year, with an appeal to the entire alumni base planned for December. He discussed the current state budget situation and the uncertain atmosphere going forward but expressed confidence Longwood is in a strong position.

The president provided an update on the provost search, clarifying the timeline for the choice and his hopes for the ultimately successful candidate to begin at Longwood mid-summer. President Reveley also provided an update on the progress of the campus master plan, the chief hope of which is to facilitate connections between the University and Town of Farmville. He then addressed the recent round of faculty/staff merit increases and said the university has made strong progress in working to meet the target recommendations of the compensation task force of 2012. He also noted that in the recent market comparison of salaries reviewed for purposes of the current round of faculty/staff merit increases it was clear that some of the university vice presidents have low comparative compensation. BOV members encouraged him to consider improvement of vice president compensation along with the full range compensation improvement for all faculty and staff.

**Resolution in Honor of Otis Brown**

Rector Margiloff asked for a motion to approve a resolution in honor of Otis Brown and naming the “Otis L. Brown Commons” at North Campus. Mr. Mobley so moved, Mrs. Walker seconded and the motion was approved unanimously (a copy of the Resolution is attached as Appendix 1).

**Discussion of Board of Visitors Task Force Structure**

President Reveley and Rector Margiloff circulated and discussed a handout describing the Strategic Priorities Task Forces for the BOV, which will begin meeting at the December Board meeting. (A copy of the handout is attached as Appendix 2).

**Discussion of December Board Meeting**

President Reveley and Rector Margiloff discussed the planned schedule and agenda for the upcoming December Board meeting.

**Adjournment**

There being no further business, the meeting was adjourned at 11:15 a.m.