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

Thursday, June 8, 2017

-Minutes-

Call to Order

The Executive Committee of the Longwood University Board of Visitors met on Thursday, June 8, 2017 at Berry Hill in South Boston. The meeting was called to order at 12:30 p.m. by Rector Robert Wertz.

Committee members present were:

The Hon. Robert S. Wertz, Jr.
Mrs. Marianne Radcliff
Mr. Eric Hansen

Others Present:

President Reveley
Mr. Stephen Mobley
Mr. David Hallock
Mrs. Eileen Anderson
Ms. Katherine Busser
Mr. Steven Gould
Dr. Nettie Simon-Owens
Mr. Michael Evans
Ms. Colleen Margiloff
Cameron O’Brion, Office of the Virginia Attorney General
Mr. Justin Pope

President Reveley gave an update of major university metrics at the end of an eventful year, including a record freshman class, the highest-ever year for philanthropy, and Longwood’s first-ever Mega Reunion. There was a discussion of long-term enrollment trends and demographic changes, and possible future directions for program development and degree offerings, particularly for students beyond our traditional student base. There was an overview and discussion with Cameron O’Brion regarding several of the policy changes to be considered as part of the Consent Agenda at the full Board meeting on Friday.

The rector 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, Mrs. Anderson seconded and the motion was unanimously approved. Following such discussion, the Board returned to open session by roll call vote.

Adjournment

There being no further business, the meeting was adjourned at approximately 2:30 p.m. Board members traveled to the Southern Virginia Higher Education Center and the New College Institute for guided tours of those facilities.