

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

**Thursday, December 1, 2016**

**-Minutes-**

**Call to Order**

The Executive Committee of the Longwood University Board of Visitors met on Thursday, December 1, 2016 at Longwood House in Farmville, Va. The meeting was called to order at 11:30 a.m. by Rector Robert Wertz.

Committee members present were:

The Hon. Robert S. Wertz, Jr.  
Mrs. Marianne Radcliff  
Ms. Pia Trigiani

Others Present:

President W. Taylor Reveley IV  
Ms. Katharine Bond  
Mr. David Hallock  
Mrs. Eileen Anderson  
Mr. Steven Gould  
Mr. Stephen Mobley  
Mr. Cameron O’Brion, Office of the Virginia Attorney General  
Mr. Justin Pope

President Reveley gave an overview of the meeting and weekend schedule, and led a general discussion of recent events on campus and current priorities, including student enrollment and retention, the new Brock Endowment, and philanthropy.

Following a meeting of the audit committee, the meeting was called back to order at 2:30 p.m. There was brief discussion of the hiring of a new Chief Financial Officer for the University Foundation, and the current state of preliminary discussions regarding possible future directions of a partnership between Longwood and the New College Institute.

Mr. Wertz requested a motion to go into closed session pursuant to Virginia Code Section 2.2-3711(A)(1) to discuss personnel performance matters. Mrs. Radcliff offered the motion and Mr. Hallock seconded.

Mr. Wertz requested a motion to exit closed session. Ms. Radcliff so moved, Ms. Trigiani seconded and the motion was unanimously approved. The Board voted unanimously by

individual voice vote to certify compliance with the Virginia Freedom of Information Act and return to open session.

### **Adjournment**

There being no further business, the meeting was adjourned at approximately 2:30 pm.