

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

June 5, 2026

Minutes

******* DRAFT *******

Call to Order

The Executive Committee of the Longwood University Board of Visitors met on Friday, June 5 at Patrick Henry's Red Hill in Charlotte County. The meeting was called to order at 10:00 a.m. by Rector Ron White.

Executive Committee and other Board members present were:

Rector Ron White
Vice Rector Jeff Nottingham
Secretary David Rose
Member at Large Kathleen Early
Ian Bradley (virtual)
Charles Fagan
Jackie McCaleb
Kathryn Roberts
Brian Schmalzbach

Also present:

President W. Taylor Reveley IV
Matthew McWilliams, University Spokesperson and Deputy to the President
Cameron O'Brion, University Counsel

Rector's and President's Welcome

The Rector called the meeting to order at 10:00 a.m. The Rector thanked the Board for their service and their commitment to Longwood, saying that it is fitting that the Board is meeting at Red Hill, the home of Patrick Henry, for the occasion, marking our country's founding 250 years ago. He said that this is his last meeting as Rector, and that Longwood has always been a special place for him, and that being Rector is one of the greatest and most humbling moments of his life.

President Reveley shared thoughts about Patrick Henry and his connections to Prince Edward County.

He spoke about the Virginia political landscape, updating the Board on state budget negotiations and the potential effect on Longwood. Discussion followed. He also said that enrollment is stable, which is not the situation for many other institutions statewide and nationally. He updated the Board on several items, including a rash of fraudulent activity around student loans and accounts that is affecting universities across the nation (with minor effects on Longwood), capital projects, the work of the Enrollment Opportunities Committee and the role athletics could play in driving enrollment, and the work of University Advancement, which has raised more than \$29 million this year – the high-water mark for a fundraising year. He also spoke about a naming resolution for the new music building, and told the board that tuition, adjusted for inflation, as proposed for FY27 will be almost 6 percent lower than at the outset of Covid. Brian Schmalzbach recommended a dashboard available to the Board to be able to compare peer schools and work on controlling costs.

Board member discussion on a variety of topics followed, including a resolution on the role of universities on America's 250th anniversary.

Rector White moved that the Board go into closed session pursuant to Virginia Code Section 2.2-3711(a)(1) to conduct the annual evaluation of the University President. David Rose seconded, and all present voted aye. In compliance with the provisions of the Freedom of Information Act, the Board returned to open session. Rector White moved that the members certify by roll call that, to the best of each member's knowledge, 1) only matters lawfully exempted from open meeting requirements were discussed, and 2) only matters identified in the motion for the closed session were discussed. Vice Rector Nottingham seconded, and all Executive Committee and other Board members in attendance voted by roll call to certify: Ron White, Jeff Nottingham, David Rose, Kathleen Early, Ian Bradley, Charles Fagan, Jackie McCaleb, Kathryn Roberts, Brian Schmalzbach.

The Executive Committee commended the President and voted unanimously to add this review and commendation to the upcoming consent agenda of the full Board.

The meeting adjourned at 12:15 p.m.