

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

Tuesday, November 30, 2021

-Minutes-

Call to Order

The Executive Committee of the Longwood University Board of Visitors met on Tuesday, November 30 at the offices of MercerTrigiani in Alexandria. The meeting was called to order at 3 p.m. by Rector Pia Trigiani.

Executive Committee members present were:

Pia Trigiani
Michael Evans
Eileen Anderson
Katharine Bond

Other Board members present (all via Zoom):

Shawn Smith
Fabiola Carter
Polly Raible
Steven Gould
Nadine Marsh-Carter
Larry Palmer
Ricshawn Adkins Roane
Cookie Scott

Also present:

President W. Taylor Reveley IV
Justin Pope, Vice President and Chief of Staff
Cameron O’Brion, University Counsel

The Rector called the meeting to order. President Reveley gave a brief report regarding the gubernatorial transition, Covid-19 developments nationally and in higher education, matters related to enrollment and retention, and an overview of plans for the upcoming Board meeting and agenda items. DeAnn Compton of the Auditor of Public Accounts joined via telephone to provide the standard entrance presentation regarding the upcoming annual audit of the University, including an overview of staff, timeline, and objectives related to the audit and internal controls compliance. She complimented Longwood on its continued strong partnership with the APA throughout the ongoing audit project. There being no further business, the meeting was adjourned at approximately 5 p.m.

