

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

Friday June 12, 2020

-Minutes-

Call to Order

The Executive Committee of the Longwood University Board of Visitors met on Friday, June 12, 2020 in Lancaster Hall and via conference call. The meeting was called to order at 9 a.m. by Rector Eric Hansen.

Executive Committee members present were:

Mr. Eric Hansen
Ms. Pia Trigiani (via conference call)
Mr. Michael Evans (via conference call)
Mrs. Eileen Anderson (via conference call)

Other Board members present:

Mrs. Eileen Anderson (via conference call)
Ms. Katharine Bond (via conference call)
Mr. Steven Gould (via conference call)
Mr. David Hallock (via conference call)
Mrs. Colleen Margiloff (via conference call)
Mrs. Nadine Marsh-Carter (via conference call)
Mr. Larry Palmer (via conference call)
Mrs. Ricshawn Adkins Roane (via conference call)
Ms. Cookie Scott (via conference call)

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, noting the challenging and unique circumstances for Longwood, higher education and the country. He said he hopes one silver lining of recent events will be a recognition of the country’s continuing challenges in achieving racial equality and meaningful steps toward progress in meeting those challenges.

President Reveley expressed gratitude for the continuity of the board, which for the first time in his seven years will have all returning members. He gave a brief overview of COVID-19-related preparations in collaboration with the Commonwealth. He noted the Commonwealth is eager

from perspectives including equity that higher education reopen, and gave a brief overview of how Longwood's detailed planning regarding the fall semester with regards to academics, the academic calendar, housing, dining, events and other areas aligns with the Commonwealth's recently released guidance.

President Reveley echoed that he hopes the current moment will produce a national reckoning on issues of race and justice, true for Longwood as well. There being no further business, the meeting was adjourned at 10:30 a.m.