

**LONGWOOD UNIVERSITY
BOARD OF VISITORS MEETING
Friday, May 15, 2020
Minutes**

Call to Order

The Longwood University Board of Visitors met via conference call Friday, May 15. The meeting was called to order at 10 a.m. by Rector Eric Hansen.

Members Present:

Mr. Eric Hansen
Mrs. Eileen Anderson
Mr. Michael Evans
Mr. Steven Gould
Mrs. Nadine Marsh-Carter
Mr. Larry Palmer
Mrs. Polly Raible
Mrs. Ricshawn Adkins Roane
Ms. Cookie Scott
Ms. Pia Trigiani
(Mrs. Katherine Bond, Mrs. Collen Margiloff and Mr. David Hallock joined shortly after the meeting began and participated in executive session)

Also present:

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

Mr. Hansen welcomed the members of the Board and the opportunity for members to receive updates. Mr. Evans moved the Board go into closed session pursuant to Virginia Code Section 2.2-3.3711(A) paragraphs 1, 2 and 7 to discuss personnel matters such as promotion and tenure of faculty, matters that would pertain the disclosure of information of scholastic records and consultation with counsel regarding potential litigation. Ms. Trigiani seconded the motion, and the motion was approved unanimously.

In compliance with the provisions of the Freedom of Information Act, the Board returned to open session. Mr. Evans moved that each member certify to the best of each member’s knowledge 1) only public business matters lawfully exempted from open meeting requirements and 2) only public business matters identified in the motion for closed session were discussed. All members in attendance voted by roll call to certify: Mrs. Anderson, Mrs. Bond, Mr. Evans, Mr. Gould,

Mr. Hallock, Mr. Hansen, Mrs. Margiloff, Mrs. Marsh-Carter, Mr. Palmer, Mrs. Raible, Mrs. Roane, Ms. Scott and Ms. Trigiani all voted yes).

Ms. Trigiani moved the Board approve actions recommended by the provost and president concerning faculty promotion, tenure and emeritus status. Mr. Evans seconded and the motion was approved unanimously.

Ms. Trigiani moved that the Board approve the appointment of John W. Daniel II to the Board of Directors of Longwood University Real Estate Foundation. Mr. Evans seconded and the motion was approved unanimously.

Mr. Hansen commended President Reveley and his team for their handling of the current emergency.

With no further business, the meeting was adjourned at approximately 11:30 a.m.