

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

Friday, March 20, 2020

-Minutes-

Call to Order

The Executive Committee of the Longwood University Board of Visitors met on Friday, March 20. The meeting was called to order at 2:05 p.m. by Rector Eric Hansen.

Executive Committee Members present:

Mr. Eric Hansen,
Ms. Pia Trigiani
Mrs. Eileen Anderson
Mr. Michael Evans

Board of Visitors members present:

Ms. Cookie Scott
Mrs. Colleen Margiloff
Mrs. Ricshawn Adkins Roane
Mrs. Nadine Marsh-Carter
Mrs. Polly Raible
Mr. Larry Palmer
Mr. David Hallock
Mrs. Katherine Bond
Mr. Steven Gould

Also present:

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

President Reveley opened the meeting by noting that the meeting was unique, and a first, because it was being conducted by conference call. Virginia Code § 2.2-3708.2 (A)(3) permits the Executive Committee of the Board of Visitors of Longwood University to conduct a meeting

by electronic communication to discuss with University leadership specific plans regarding the University's response to the coronavirus. An emergency electronic meeting is permitted and appropriate when the Governor has declared a state of emergency provided that (i) the catastrophic nature of the declared emergency makes it impracticable or unsafe to assemble a quorum in a single location and (ii) the purpose of the meeting is to address the emergency. President Reveley shared that he and Rector Hansen have been in communication daily and determined that it would be both impracticable and unsafe to assemble a quorum in a single location for this meeting.

Next, Ms. Trigiani made a motion pursuant to Virginia Code 2.2-3711(a)(1), (2), (3), (4), (6) and (8) that the Board convene in closed session to discuss matters related to the state of emergency and COVID-19. Mr. Evans seconded and the motion was approved unanimously.

In compliance with the provisions of the Freedom of Information Act, the Executive Committee returned to open session. Ms. Trigiani moved that the board certify by roll call vote 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 closed session were discussed. Mr. Evans seconded, and all members in attendance voted by roll call to certify.

The meeting adjourned at 3:03 p.m.