

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

**Thursday, September 9, 2021**

**-Minutes-**

**\*\*\*\*\* DRAFT \*\*\*\*\***

**Call to Order**

The Executive Committee of the Longwood University Board of Visitors met on Thursday, September 9, 2021 in Lancaster Hall and via conference call. The meeting was called to order at 10:30 a.m. by Rector Pia Trigiani.

Executive Committee members present were:

Pia Trigiani  
Michael Evans  
Eileen Anderson

Other Board members present:

Shawn Smith  
Fabiola Carter  
Polly Raible (via conference call)  
Steven Gould (via conference call)  
Nadine Marsh-Carter (via conference call)  
Larry Palmer (via conference call)  
Ricshawn Adkins Roane (via conference call)  
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, and gave a welcome and overview of plans to name the research and educational facilities at Hull Springs Farm in honor of Gov. Gerald Baliles. President Reveley also provided overview of the agenda for the meeting Friday, and offered a brief update regarding the University’s Covid-19 response, financial matters, enrollment, the

University's Six-Year Plan recently submitted to SCHEV. Other topics noted included the upcoming US News College rankings, and the developing partnerships between the Moton Museum, the National Park Service, and UNESCO. He also gave brief updates regarding Civitae, and regarding the Joan Perry Brock Center, and plans for the meeting Friday. The Rector gave an overview of recent discussions strengthening the partnership and the proposed operating agreement between the University and Longwood University Foundation. There was brief discussion of matters concerning the NCAA and the "Name Image Likeness" policy, and support was expressed for faculty and staff who have been working especially hard throughout Covid.

There being no further business, the meeting was adjourned at 12:20 p.m.