

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

**Tuesday, May 31, 2022**

**-Minutes-**

**Call to Order**

The Executive Committee of the Longwood University Board of Visitors met on Tuesday, May 31 at the Library of Virginia. The meeting was called to order at 2:30 p.m. by Rector Pia Trigiani.

Executive Committee members present were:

Pia Trigiani  
Michael Evans  
Eileen Anderson  
Katharine Bond

Other Board members present:

Shawn Smith  
Cookie Scott  
Shawn Smith  
Larry Palmer  
Polly Raible

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 progress of state budget negotiations in Richmond, the development of Longwood’s budgets for the upcoming year, admissions, philanthropy, personnel and national higher ed policy matters. He gave an overview of the agenda for the upcoming Board meeting.

DeAnn Compton of the Commonwealth’s Auditor of Public Accounts office joined the meeting and made her regular annual report. She said with the fiscal year audit nearly complete, she expected an excellent audit that would be an unmodified opinion with no adjustments. She said the process has been “wonderful” and improving more each year since she began working with the University, which she credited to a strong working partnership instilled by Longwood management and a commitment to the work of the auditing process.

There being no further business, the meeting was adjourned at approximately 4 p.m.