

DRAFT

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

Thursday, September 12, 2024

-Minutes-

Call to Order

The Executive Committee of the Longwood University Board of Visitors met at 1:30 p.m. on Thursday, September 12, 2024 at the Hotel Weyanoke in Farmville.

Executive Committee and other Board members present were:

Ron White
Jeff Nottingham
Shawn Smith
Ricshawn Roane
Vellie Dietrich-Hall
Fabiola Carter
Brian Schmalzbach
Kathleen Early
Charles Fagan
David Rose

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 welcomed Board members and provided an overview for the Board, especially new members, of the university’s thicket of connections with regulatory bodies, including public auditors, multiple branches of state government, accrediting bodies and the federal government. He discussed how these bodies are a source of regular accountability and also validation of the university’s financial position. He gave an overview of the beginning of the academic year, addressing matters related to admissions, athletics and fundraising. He provided perspective regarding recent discussions on campus about the use of local funds, and an explanation of the proposed policy change the full Board would consider on Friday. There being no further business the Board adjourned at about 3 p.m. to attend Convocation.