

[Draft]

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

**Thursday, June 8, 2017**

**-Minutes-**

**Call to Order**

The Executive Committee of the Longwood University Board of Visitors met on Thursday, June 7, 2018 at the Williamsburg Lodge in Williamsburg. The meeting was called to order at 3 p.m. by Rector Marianne Radcliff.

Committee members present were:

Mrs. Marianne Radcliff  
Mr. Michael Evans  
Ms. Pia Trigiani  
Ms. Katherine Busser

Others Present:

Mrs. Eileen Anderson  
Mrs. Nadine Marsh-Carter  
Mrs. Ricshawn Adkins Roane  
President W. Taylor Reveley IV  
Cameron O'Brion, Office of the Virginia Attorney General  
Mr. Justin Pope  
Mrs. Kay Stokes

The rector asked for a motion to pass an a brief amendment to the course fee listings for 2018-19 that were approved at the Board meeting providing that PCSDS 680, an internship practicum, should have a \$50 course fee (the fee had not been included in the document approved in March). Ms. Busser so moved, Mr. Evans seconded, and the motion was approved unanimously.

President Reveley gave an update on a range of university matters, including the state and university budget outlooks, health care costs for the university, state funding for employee compensation, ongoing communication with credit ratings agencies, long-term trends in state funding and education policy, the recent visit to campus of Elsie Upchurch, and Commencement. Ms. Trigiani noted that Gov. Northam had been effusive in his praise of Longwood and the event.

**Adjournment**

There being no further business, the meeting was adjourned at approximately 4:30 p.m. Board members joined for cocktails and dinner at the Williamsburg Inn.