

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

Friday, June 9, 2023

-Minutes-

Call to Order

The Executive Committee of the Longwood University Board of Visitors met on Friday, June 9 2023 at Bear Creek Lake State Park in Cumberland. The meeting was called to order at 10:00 am by Rector Michael Evans.

Executive Committee members present were:

Michael Evans
Katharine Bond
Cookie Scott

Other Board members present:

Shawn Smith
Judi Lynch
Polly Raible
Fabiola Carter
Ron White

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 welcomed the group. President Reveley gave an overview of the agenda for the full meeting later in the day and for Saturday. He gave an overview discussion of issues including retention, the recent trend of a substantial increase in Pell-eligible students, the proposed operating budget scheduled for consideration by the full Board, the 6-Year Plan process for the Commonwealth, and the challenges of A.I. for institutions of higher education.

There being no further business, the meeting was adjourned at approximately 12:00 p.m.