

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

Friday March 19, 2021

-Minutes-

Call to Order

The Executive Committee of the Longwood University Board of Visitors met on Friday, March 19, 2021 in Stallard Board Room. The meeting was called to order at 9:35 a.m. by Rector Eric Hansen.

Executive Committee members present were:

Mr. Eric Hasnsen
Ms. Pia Trigiani
Mr. Michael Evans

Other Board members present:

Mrs. Eileen Anderson (via Zoom)
Ms Katharine Bond (via Zoom)
Mr. Steven Gould (via Zoom)
Mr. David Hallock (via Zoom)
Mr. Larry Palmer (via Zoom)
Ms. Colleen Margiloff (via Zoom)
Ms. Polly Raible (via Zoom)
Ms. Rickshawn Adkins Roane (via Zoom)
Ms. Cookie Scott (via Zoom)
Mrs. Nadine Marsh-Carter (via Zoom)

Also present:

President W. Taylor Reveley IV
Mr. Justin Pope, Vice President and Chief of Staff
Mr. Cameron O’Brion, University Counsel

Mr. Hansen welcomed the group and asked each member of the board to share examples of positive things that have emerged for them and their families despite the challenges of Covid. President Reveley gave a preview for the meeting agenda, and led a brief discussions regarding: the Governor’s commencement guidelines and how Longwood is working to determine commencement options; background regarding Consent Agenda items; and perspective regarding the state and national financial situation for higher education, as well as evolving federal higher education policy.

There being no further business, the Executive Committee meeting adjourned at approximately 10:50 a.m.