

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

Thursday, November 30, 2023

-Minutes-

Call to Order

The Executive Committee of the Longwood University Board of Visitors met on Thursday, November 30 at Longwood House. The meeting was called to order at 12 noon by Rector Katharine Bond.

Executive Committee and other Board members present were:

Katharine Bond
Nadine Marsh-Carter
Polly Raible
Brian Schmalzbach
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. President Reveley gave a brief report regarding issues including the upcoming Board meeting schedule, the Commonwealth auditing process, the delay in the production of the new FAFSA form by the federal government and its impact on Longwood and other institutions, ideas concerning the next campus master plan process, philanthropic planning, progress of the campus construction pipeline, and mental health issues and resources.

April Cassada and Michael Walsh of the Office of the Auditor of Public Accounts provided by telephone the Board’s annual “entrance” presentation to summarize the timeline and planning for the auditing process for the coming year. They gave an overview of audit objectives, plans and roles, and responsibilities, and said they aim to have the most recent audit completed by March 1, 2024.

There being no further business, the meeting was adjourned at approximately 3 p.m. Board members attended the men’s basketball game that evening in the Joan Perry Brock Center.