

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

Thursday, March 23, 2017

-Minutes-

Call to Order

The Executive Committee of the Longwood University Board of Visitors met on Thursday, March 23, 2017 at Longwood House in Farmville, Va. The meeting was called to order at 12:30 p.m. by Rector Robert Wertz.

Committee members present were:

The Hon. Robert S. Wertz, Jr.
Mrs. Marianne Radcliff
Ms. Pia Trigiani
Mr. Eric Hansen

Others Present:

President W. Taylor Reveley IV
Mrs. Eileen Anderson
Ms. Katharine Bond
Ms. Katherine Busser
Mr. Michael Evans
Mr. David Hallock
Mr. Stephen Mobley
Dr. Nettie Simon-Owens
Cameron O’Brion, Office of the Virginia Attorney General

President Reveley gave an overview of the meeting and weekend schedule, and led a general discussion of issues of strategic importance to the university, including admissions, philanthropy and public funding for higher education.

Adjournment

There being no further business, the meeting was adjourned at approximately 2:30 p.m.

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