

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

Tuesday, June 3, 2025

-Minutes-

Call to Order

The Executive Committee of the Longwood University Board of Visitors met at 10 a.m. on Tuesday, June 3, 2025, at Longwood House with virtual participation.

Executive Committee and other Board members present were:

Ron White
Jeff Nottingham
Shawn Smith
Ricshawn Adkins Roane
Nadine Marsh-Carter, in her capacity as nominator for BOV officers for the new year

Also present:

President W. Taylor Reveley IV
Cameron O’Brion, University Counsel
Justin Pope, Vice President and Chief of Staff
Matt McWilliams, University Spokesperson and Deputy to the President

The Rector called the meeting to order. President Reveley noted that with several Board members on tight schedules Thursday, the agenda calls for several action items to be addressed at the start of the meeting, so he wished to take some time with the executive committee meeting to provide a more detailed overview of the proposed operating budget, capital budget and tuition and fee proposals, and to answer questions. He did so, and fielded questions concerning the timelines of current construction projects, how the budget addressed increased employee benefits charges, practices regarding course fees, and expectations regarding the proposed tuition increase of 1.36% compared to peers this year. President Reveley also provided some context regarding a delegation of authority for property matters under Virginia statute, prepared by Cameron O’Brion, which members unanimously approved.

Nadine Marsh-Carter, serving as nominator at the request of Rector White, presented a slate of nominations for the election of officers for 2025-26: Ron White as Rector, Jeff Nottingham as Vice Rector, David Rose as Secretary, and Kathleen Early as Member-At-Large. She said she believes the group reflects the best of Longwood’s values, would support its continuing commitment to students and to scholarship, and would continue the University’s outstanding leadership in recent years.

President Reveley said the final Board meeting of the academic year amounts to a graduation of sorts, with some members rotating off, and expressed his deep appreciation for the friendship and

service of those present. The Rector expressed his humility and appreciation to serve on a board with such high-caliber colleagues. “For those who are rotating off, I don’t think words can do justice to what they have brought to this board, this institution, and the Commonwealth,” he said.

Cameron O’Brion read a motion pursuant to Virginia Code 2.2-3711(A)(1) that the members go into closed session to consider a matter of personnel, the president’s annual evaluation. All of those present voted AYE. In compliance with the provisions of the Freedom of Information Act, the Board returned to open session. Rector White moved that the members certify by roll call that, to the best of each member’s knowledge, 1) only matters lawfully exempted from open meeting requirements were discussed, and 2) only matters identified in the motion for the closed session were discussed. Shawn Smith seconded, and all Executive Committee members in attendance voted by roll call to certify: Ron White, Jeff Nottingham, Shawn Smith, Ricshawn Adkins Roane.

The Rector commended President Reveley for his annual performance, reflecting the members’ performance evaluation of him. Members made a unanimous recommendation to the Board for approval of: annual presidential evaluation; the minutes and consent agenda; nominated officers slate for FY25-26; FY25-26 Tuition and Fees; the FY25-26 Operating Budget; the FY25-26 Capital Budget.

The meeting adjourned shortly prior to noon.