

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

**Friday December 4, 2020**

**-Minutes-**

**Call to Order**

The Executive Committee of the Longwood University Board of Visitors met on Friday, December 4, 2020 in Stallard Board Room. The meeting was called to order at 12:25 p.m. by Rector Eric Hansen.

Executive Committee members present were:

Mr. Eric Hasnsen  
Ms. Pia Trigiani  
Mr. Michael Evans (via Zoom)  
Mrs. Eileen Anderson

Other Board members present:

Katharine  
Mr. Steven Gould (via Zoom)  
Mr. David Hallock (via Zoom)  
Mr. Larry Palmer (via Zoom)  
Ms. Colleen Margiloff (via Zoom)  
Ms. Rickshawn Adkins Roane (via Zoom)  
Mrs. Eileen Anderson (via Zoom)  
Mr. Larry Palmer (via Zoom)  
Ms. Cookie Scott (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 commended the University for its highly successful response to the unprecedented challenge of Covid-19. President Reveley gave an overview of the semester, noting the University's leadership is tired but proud, and that Longwood has maintained in-person learning while also making progress on a range of important issues. He noted continuing challenges, with the national situation regarding Covid spread deeply concerning, and domestic and international political and economic considerations still cause for anxiety. He gave an overview of the agenda for the Board meeting, briefly updated progress on recent audit findings and activities, summarized Consent Agenda items to be considered by the full Board, and previewed the full meeting's discussion regarding finances, summarizing that meaningful financial challenges and uncertainty remain, but the picture is less dire than was feared last spring. Further topics of brief discussion including new meal plan offerings in partnership with Aramark. President Reveley closed by emphasizing the hard work of faculty and staff during the fall. Several Board members expressed their deep appreciation for the work of the semester. Mr. Palmer noted in particular that students and faculty outperformed expectations about the college experience, and Ms.

Marsh Carter said it was clear Longwood students led the way among both college students and the population generally. Ms Trigiani commended the University for providing the Class of 2020 a Covid-safe, small-scale Commencement ceremony opportunity in October, which several Board members noted had proven exceptionally meaningful for families.

There being no further business, the Executive Committee meeting adjourned at approximately 1:45 p.m.