

**LONGWOOD UNIVERSITY BOARD OF VISITORS**  
**Thursday, May 24, 2012**

**Minutes**

**Call to order**

The Longwood University Board of Visitors met on Thursday, May 24, 2012 at the Williams Mullen Center Board Room in Richmond, Virginia. The meeting was called to order at 11:07 a.m. by Mrs. Marianne Radcliff, Rector of the Board.

Members present:

Ms. M. Jane Brooke  
The Honorable John W. Daniel, II  
Mrs. Rita B. Hughes  
Mr. Thomas A. Johnson – via telephone  
Dr. Judi M. Lynch  
Mrs. Jane S. Maddux  
Mr. Stephen L. Mobley  
Mrs. Marianne M. Radcliff  
Mrs. Susan E. Soza – via telephone  
Mr. Ronald O. White

Member absent was:

Ms. Marjorie M. Connelly  
Dr. Edward I. Gordon

Present at the request of the Board:

Ms. Jeanne Hayden, Secretary to the Board of Visitors

Others present:

Mrs. Sabrina Brown  
Ms. Deb Love, Legal Council, Office of the Attorney General  
Dr. Bryan Rowland

**Business**

**Closed Session**

Dr. Lynch moved to go into Closed Session under Section 2.2-3711 A1 and 29 of the *Code of Virginia* to discuss matters and consideration of prospective candidates for employment and contracts. The motion was seconded by Ms. Brooke and approved unanimously by the Board.

A motion was made by Dr. Lynch to return to Open Session. The motion was seconded by Ms. Brooke and was unanimously approved by the Board.

In compliance with the provisions of the Freedom of Information Act, the Board returned to Open Session. Dr. Lynch moved to certify that the discussion in Closed Session was in

accordance with the *Code of Virginia*. The motion was seconded by Mr. White and affirmed by Ms. Brooke, Mr. Daniel, Mrs. Hughes, Mr. Johnson, Dr. Lynch, Mrs. Maddux, Mr. Mobley, Mrs. Radcliff, Mrs. Soza, and Mr. White. (A copy of this compliance is filed with “Addenda to Minutes of Meetings of the Board of Visitors” as Appendix 1, May 24, 2012.)

A motion was made by Dr. Lynch to approve the appointment of Ms. Marge Connelly as Executive Assistant to the Board of Visitors and Acting President for the period June 1, 2012 through June 30, 2012; and that she be appointed Interim President effective July 1, 2012; and further that the Rector be authorized to negotiate and execute a contract for such appointment, with terms consistent with discussions in Closed Session. The motion was seconded by Mr. White and unanimously approved by the Board.

A motion was made by Mr. Daniel that the Board of Visitors grant the Rector the authority to work with the Longwood University Foundation, to negotiate an agreement with a consultant to assist the Board in advance of and during the upcoming presidential search and transition as discussed in Closed Session. The motion was seconded by Ms. Brooke and unanimously approved by the Board.

#### **Announcements**

Mrs. Radcliff announced that materials for the upcoming June meeting will be forth coming and encouraged Board members to read them in advance of the meeting.

#### **Adjournment**

There being no further business, the Rector adjourned the meeting at 11:45 a.m.

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Ronald O. White  
Board Secretary