

EXECUTIVE COMMITTEE
February 4, 2015
4:30 – 6:30 p.m.
Rector's Office - Blow Memorial Hall

Todd A. Stottlemyer, Chair
Robert E. Scott, Vice Chair
Thomas R. Frantz, Secretary

- I. Introductory Remarks - Mr. Stottlemyer
- II. Approval of Minutes – November 19, 2014
- III. Closed Session (if necessary)
- IV. Adjourn

EXECUTIVE COMMITTEE
MINUTES – NOVEMBER 19, 2014

MINUTES
Executive Committee
November 19, 2014
Board Conference Room – Blow Memorial Hall

Attendees: Todd A. Stottlemyer, Chair; Robert E. Scott, Vice Chair; Ann Green Baise; Thomas R. Frantz; Sue H. Gerdelman; H. Thomas Watkins III. Others in attendance: President W. Taylor Reveley III, Michael J. Fox, Samuel E. Jones, Deborah A. Love and Anna B. Martin.

Chair Todd A. Stottlemyer called the meeting to order at 5:12 p.m.

Recognizing that a quorum was present, Mr. Stottlemyer asked for a motion to approve the minutes of the meeting of September 24, 2014. Motion was made by Mr. Scott, seconded by Mr. Frantz and approved by voice vote of the Committee.

After brief welcoming remarks, Mr. Stottlemyer moved that the Executive Committee convene in Closed Session for the purpose of discussing personnel matters regarding the performance and evaluations of specific executive employees and the evaluation of performance of departments or schools; discussion or consideration of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and briefings by legal counsel or staff members pertaining to specific legal matters, as provided for in Section 2.2-3711.A.1., 3., and 7., of the Code of Virginia. Motion was seconded by Mr. Scott and approved by voice vote. The observers were asked to leave the room and the Committee went into closed session at 5:15 p.m.

The Executive Committee reconvened in open session at 6:52 p.m. Mr. Stottlemyer reviewed the topics discussed during closed session, then moved adoption of the Resolution certifying that the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Mr. Watkins and approved by roll call vote of the Committee members conducted by Secretary to the Board Michael Fox (**Certification Resolution** is appended).

There being no further business, the Committee adjourned at 6:53 p.m.

Executive Committee

Resolution EC-1

November 19, 2014

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors Executive Committee has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D. of the Code of Virginia requires a certification by this Committee that such closed session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, That the Executive Committee, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Executive Committee.

VOTE

AYES: 6

NAYS: 0

ABSENT DURING CLOSED SESSION:


Todd A. Stottlemyer
Chair
Executive Committee