

0:00

(Inaudible.) Rector Wilmer -

0:05

Present. Dr. DiCroce – Present. Mr. Henry – Present.

0:12

Mr. Dyke – Present. Mr. Griffith – Good morning.

0:16

We have a quorum.

0:18

Thank you very much. Um, welcome to everyone on the Executive Committee.

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This, this is a meeting with Executive Committee members, and I thank you all for making time for this and this called meeting. I also thank all the Board members who joined.

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Um, they were specifically, um,

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we pointed out in the invitation we invited everyone to join, because we wanted to be sensitive to the business at hand and schedules and to give everyone an opportunity to speak on the matters today. I do want the Board, everyone who's present to know that we're going to go into Closed Session. Um, this is for Dr. Adams-Gaston.

0:59

Um, our legal team whose lead by the great Pam Boston and, um, and our Athletic Director will be presenting us with some contracts on some time sensitive issues. Um, and then, we'll be coming back into open session. I know that we have some guests with public opinion from some of our news outlets. Welcome, um, and any others who may be in the room.

1:23

So, um, if we can, I'd like for us to go into closed session. If I can have a member of the committee to read the following.

1:36

Madam Chair, I move that we adjourn and reconvene in Closed Meeting pursuant to Section 2.2-3711(A) 1 and 8 of the Code of Virginia, for the following purposes, pursuant to the noted subsections:

1:51

1) to discuss personnel matters, including more specifically, discussion of employment contracts for both current and potential employees; and 8) any necessary consultation with legal counsel regarding matters noted in this motion; and further that University Counsel, the President and Melody Webb are invited to the Closed Meeting.

2:17

Thank you very much, Larry. I appreciate that. It has been moved. If we have a second?

2:22

Second.

2:24

Thank you, Debbie. April, can you do the roll please?

2:28

Rector Wilmer – In agreement. Dr. DiCroce –

2:35

Yes.

2:36

Mr. Henry –

2:39

Yes. Mr. Dyke – Yes. Mr. Griffith - Yes.

2:47

That's it.

2:49

All right, everyone. If you can go into the closed meeting link, and then we'll come back into open session. Thank you.

2:57

Have a reconvened. You didn't get it. Having reconvened. I'm sorry.

3:01

We've going to get started. Having to reconvene in Open Meeting,

3:04

we will now take a roll call vote on certification that (1) only public business matters lawfully exempted

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from Open Meeting requirements, and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Board. Any member of the Board who believes that there was a departure

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from the requirements as stated above, shall so state prior to the vote, indicating the substance of the

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departure that in his, or her judgment, has taken place. April please (pause).

3:48

Rector Wilmer – I so certify. Dr. DiCroce – Yeah, um, yes, I so certify.

3:57

Mr. Henry – I so certify. Mr. Dyke – I so certify. Mr. Griffith – I so certify. I'm going to read it, if that's okay.

4:09

Yeah, please.

4:12

And then, someone can just say that they will adopt it. Um,

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the Executive Committee of the Board, having considered and discussed

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the qualifications, attributes and recommendations of candidates to be hired and issued contracts in accordance with the positions, terms and conditions discussed in the Closed Meeting,

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and time being a factor in securing these candidates for said position,

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um, one of you will need to recommend the approval of issuance of a contract for each of the candidates in accordance with the contract terms and conditions discussed during the Closed Meeting. Is there anyone willing to do so? So moved. So moved. Second.

4:58

It has been moved and properly seconded. April, can you please do the roll. Rector Wilmer –  
5:06

In agreement. Dr. DiCroce – Yes. Mr. Henry –  
5:13

Yes. Mr. Dyke – Yes. Mr. Griffith – Yes. That's it.

5:22

Thank you.

5:23

Does that cover, um, both items that we talked about? Yes.

5:28

Okay. Are there any other items we need to discuss?

5:32

No.

5:33

All right, thank you, Executive Committee. Thank you to university leaders, and all Board members who have attended.

5:39

You all have a great rest of the day. Thank you. Thank you. Congratulations. Thank you very much.