

VMFA

Draft Minutes of the
Executive Committee Meeting
Monday, 11 November 2013, 12:00 pm
Claiborne Robertson Room

I. **Call to Order – William A. Royall, Jr.**

II. **Minutes – William A. Royall, Jr.**

Motion: to approve the Minutes of the September 4, 2013 Executive Committee meeting as distributed.

III. **Report of the President – William A. Royall, Jr.**

IV. **Report of the Foundation – Benjamin W. Rawles III**

V. **Report of the Director – Alex Nyerges**

- FY14 Strategic Plan Initiatives

Motion: to approve the FY14 Strategic Plan Initiatives as presented

- Division Head Search Status Report
- Development Report – Jayne Shaw
- Finance Report – Fern Spencer

VI. **Other Business/Executive Closed Session**

Executive Closed Session for Trustees only, staff dismissed.

Motion: that the meeting go into closed session under the Virginia Freedom of Information Act, Section 2.2-3711 (A) subsection (1) of the Code of Virginia to discuss a personnel matter which is not public.

Motion: to come out of closed session and to certify that the closed session just held was conducted in compliance with Virginia State law.

*** Roll Call Vote Taken ***

Meeting adjourned at 1:25 pm.