

# VMFA

## Draft Minutes

### Executive Committee Meeting

Tuesday, 21 January 2014, 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 January 21, 2014 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 Update
  - Division Head Search Status Report
  - Development Report – Jayne Shaw
  - Finance Report – Fern Spencer
- VI. **Other Business/Adjournment**