

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
SPECIAL COUNCIL MEETING
JUNE 27, 2017
MINUTES**

Mr. Minor called the meeting to order at 1:05 p.m. in the SCHEV 10th floor conference room, 101 N. 14th Street, Richmond, Virginia. Council members present: Ken Ampy, Marge Connelly, Henry Light, Gene Lockhart, G. Gilmer Minor, Stephen Moret, William Murray, Carlyle Ramsey, Thomas Slater, and Katharine Webb.

Committee member absent: Pamela Moran.

Heywood Fralin and Minnis Ridenour participated by phone.

Staff members present: Peter Blake, Beverly Covington, Joe DeFilippo, Wendy Kang, and Lee Ann Rung. Al Wilson from the Office of the Attorney General was also present.

On request of the Chair, Ms. Rung took a roll call vote to document attendance.

ACTION ON COUNCIL ELECTIONS

Mr. Minor reminded members that the Council's election of officers was postponed from the last meeting because the Governor's appointments had not been made at that time. Mr. Minor and Mr. Light contacted all members individually to determine a slate of officers. Mr. Minor offered to take nominations from the floor or to provide the recommendations that were based on his conversations with members. Mr. Slater suggested that Mr. Minor provide the recommendations provided by the members. Mr. Light said the group was unanimous in recommending that Mr. Fralin be appointed Chair, now that he has been reappointed by the Governor. Dr. Murray moved to close the nominations. The motion was seconded by Dr. Ramsey and approved unanimously.

Mr. Light said the Vice Chair position was one that members felt needed to be discussed. Mr. Lockhart was the lead candidate, and Mr. Light reported that Mr. Lockhart was enthusiastic about filling this role. Mr. Light made a motion to nominate Mr. Lockhart for Vice Chair. Dr. Murray made a motion to close the nominations. The motion was seconded by Mr. Webb and approved unanimously. **Dr. Murray made a motion to approve in block the appointment of Heywood Fralin as Chairman and Gene Lockhart as Vice Chair. The motion was seconded by Mr. Slater and approved unanimously.**

On a motion by Dr. Murray and seconded by Mr. Slater, Mr. Light was nominated to fill the role of Council Secretary. Dr. Murray moved to close the nominations. The motion was seconded by Ms. Webb and approved unanimously. Dr. Murray renewed his motion to approve **Mr. Light's appointment as Secretary**. The motion was seconded by Dr. Ramsey and approved unanimously.

Per Council's bylaws, committee chairs are appointed by the Council Chair. Mr. Fralin appointed Ms. Connelly to continue serving as Chair of the Resources and Planning Committee and Ms. Webb to chair the Academic Affairs Committee.

Mr. Fralin thanked members for their confidence in him and thanked Mr. Minor for his leadership as Chair over last three years. Mr. Fralin expressed his desire to work as a team with members and staff to continue SCHEV's good work.

PRELIMINARY DISCUSSION OF MEETING DATES AND LOCATIONS FOR CALENDAR YEAR 2018

Mr. Blake asked members to review their availability on the proposed dates. He also suggested that the Council consider meeting at Richard Bland College or at a community college near Richmond in July 2018. Mr. Moret proposed that Richard Bland College be contacted about the possibility of hosting the July 2018 meeting. Members requested that Ms. Rung send a poll with all of the proposed dates.

Mr. Minor thanked the Council members for their hard work and dedication during his tenure and said he expects to remain involved in higher education.

MOTION TO ADJOURN

Mr. Fralin adjourned the meeting at 1:30 p.m.

Minnis Ridenour
Council Secretary

Lee Ann Rung
Director, Executive & Board Affairs