

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
SEARCH COMMITTEE FOR THE NEXT AGENCY DIRECTOR
ALL-VIRTUAL MEETING
November 27-28, 2023**

DRAFT MINUTES

Ms. Webb called the meeting to order at 11:48 a.m. Committee members present: John Broderick, Aimee Guidera (arrived at 11:52 a.m.), Victoria Harker, Cheryl Oldham and Katharine Webb. Committee members absent: Gil Bland and Taylor Reveley.

Staff members present: Alan Edwards and Kristin Whelan.

Others present: Ken Ampy.

ACTION ON MINUTES OF OCTOBER MEETING

Following Ms. Webb's request for input on the draft Minutes of the prior meeting, **Ms. Haker moved, and Mr. Broderick seconded, a motion to approve the draft Minutes of the October 20, 2023, meeting.** Dr. Edwards conducted a roll-call vote, and the motion was approved unanimously (4-0) by the members present.

Mr. Bland – Absent

Mr. Broderick – Yes

Ms. Guidera – Absent

Ms. Harker – Yes

Ms. Oldham – Yes

Mr. Reveley – Absent

Ms. Webb – Yes

INTERVIEWS AND DISCUSSION/CONSIDERATION OF CANDIDATES

On a motion by Ms. Webb, seconded by Ms. Harker, the committee moved that, pursuant to Virginia Code § 2.2-3711(A.1) and § 2.2-3711(A.8), it would convene in a two-day, recess-intervening closed meeting for three purposes: (i) the interviewing of candidates for employment as the next Director of SCHEV; (ii) the discussion/consideration of said candidates; and (ii) consultation with legal counsel regarding the search. Dr. Edwards conducted a roll-call vote, and the motion was approved unanimously (5-0) by the members present. (Ms. Guidera arrived after the action on the Minutes and prior to the action on the closed session.)

Mr. Bland – Absent

Mr. Broderick – Yes

Ms. Guidera – Yes

Ms. Harker – Yes

Ms. Oldham – Yes

Mr. Reveley – Absent

Ms. Webb – Yes

The committee entered closed session at 11:56 a.m. on November 27, 2023.

At 3:30 p.m. on November 28, 2023, the committee re-entered open session. In attendance were: Mr. Bland, Mr. Broderick, Mr. Reveley and Ms. Webb; Mr. Ampy also attended.

On a motion by Ms. Webb, seconded by Mr. Broderick, the members affirmatively certified individually that, during the closed meeting, to the best of each's knowledge (i) only public business matters lawfully exempted from open meeting requirements under § 2.2-3711(A.1 and A.8), and (ii) only such public business matters as were identified in the motion were heard, discussed or considered. A roll call vote was called by Ms. Webb and executed by Dr. Edwards, with the attending members certifying individually and unanimously (4-0) that all relevant closed-meeting requirements had been followed and satisfied.

Mr. Bland – Yes

Mr. Broderick – Yes

Ms. Guidera – Absent

Ms. Harker – Absent

Ms. Oldham – Absent

Mr. Reveley – Yes

Ms. Webb – Yes

MOTION TO ADJOURN

Ms. Webb adjourned the meeting at 3:34 p.m.

Victoria Harker
Committee Co-Chair

Katharine Webb
Committee Co-Chair

Alan Edwards
SCHEV Staff