



Richard Bland College

BOARD OF VISITORS

Executive Committee

AGENDA

November 25, 2025 | 1:30 – 2:30 p.m.

Virtual Meeting Microsoft Teams

1:30 p.m. Call to Order, Opening Remarks, and Quorum Confirmation – John Rathbone, Rector

Approval of September 19, 2025 Minutes

1:35 p.m. Motion to Convene Closed Session

The Committee will meet in closed session for the purpose of reviewing and discussing strategic opportunities for collaboration, mergers, or partnerships with other Virginia institutions of higher learning pursuant to the following exemptions under Virginia Code § 2.2- 3711:

- § 2.2-3711(A)(1): Personnel matters related to appointments or evaluations that may arise during merger or partnership planning.
- § 2.2-3711(A)(3): Acquisition or disposition of real property where public disclosure could adversely affect negotiating positions.
- § 2.2-3711(A)(5): Negotiations involving prospective business or industries, including institutional partnerships, to protect competitive and financial interests.
- § 2.2-3711(A)(6): Investment of public funds where disclosure could negatively impact financial strategies for joint initiatives.

2:25 p.m. Return to Open Session

Certification of closed session in accordance with § 2.2-3712(D).

2:30 p.m. Adjournment