

## **Executive Committee**

## **AGENDA**

December 12, 2025 | 10:00 a.m. - 12:00 p.m.

Office of Poole Brooke Plumlee PC, 4705 Columbus St., Suite 100, Virginia Beach, VA 23462

10:00 a.m. Call to Order, Opening Remarks, and Quorum Confirmation – John Rathbone,

Rector

Approval of 25 November 2025 Minutes

10:05 a.m. 28 January 2026 Board of Visitors Meeting Agenda Review

11:00 a.m. 2026-28 DRAFT Strategic Plan Review and Discussion – Dr. Eileen Stempel, Board

Consultant & Dr. Tiffany Birdsong, Chief of Staff.

11:45 a.m. 30 June 2026 DRAFT Report to the General Assembly Review and Discussion

12:00 p.m. Adjournment