

Commission on Higher Education

Board Appointments

Meeting Minutes

May 3, 2022 1:00 PM

Patrick Henry Building

1111 East Broad Street

Richmond VA 23219

Commission Members Present at Primary Meeting Location

- Ed Feulner, Chairman
- Doug Smith
- Doug Wetmore
- Ron Miller
- Debbie Petrine
- Carlyle Ramsey
- Nancy Dye, Secretary of Commonwealth Designee
- Kay Coles James, Secretary of the Commonwealth
- Sarah Spota, Deputy Secretary of Education
- Aimee Guidera, Secretary of Education

Commission Members Participating Electronically

None

Commission Members Absent

None

Others Present

- Gloria Senecal, Staff Assistant

Opening Remarks and Call to Order

Chairman Ed Feulner formally called the meeting to order to begin Commission business at approximately 1:03 PM.

Secretary James and Secretary Guiderra thanked the commissioners for all their hard work over the past few weeks.

Closed Session

Chairman Feulner moved that the Commission convene a closed session under Virginia Code Section 2.2-3711(A)(1) to discuss the appointment of specific appointees to public bodies, namely higher education board appointments, and under Section 2.2-3711 (A)(8), for consultation with legal counsel regarding specific legal matters, namely advice relating to the consideration of higher education board appointments. The motion was seconded and agreed to as follows:

Voted Aye:

- Ed Feulner, Chairman
- Doug Smith
- Doug Wetmore
- Ron Miller
- Debbie Petrine
- Carlyle Ramsey

The Commission proceeded with closed session discussion.

Following the closed session, the Commission reconvened in an open meeting. On a motion duly made and seconded, the Commission approved the following resolution of certification:

BE IT RESOLVED, that the Commission on Higher Education Board Appointments certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed and (ii) only such public business matters identified in the motion by which the closed session was convened were heard, discussed or considered by the Commission.

Voted Aye:

- Ed Feulner, Chairman
- Doug Smith
- Doug Wetmore
- Ron Miller
- Debbie Petrine
- Carlyle Ramsey

All members present responding affirmatively, the Commission adopted the resolution of certification unanimously.

Adjournment

There was no public comment.

With no further business to come before the Commission, Chairman Feulner adjourned the meeting at approximately 3:10

Respectfully submitted:

Gloria Senecal, Staff Assistant