

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
COUNCIL SEARCH COMMITTEE MEETING
JUNE 3, 2010
MINUTES**

Ms. Milliken called the meeting to order at 11:10 a.m. at 4200 Innslake Drive, Glen Allen, Virginia. Council members present: Gil Bland, Jim Dyke, Jake Lutz, Christine Milliken, Gil Minor, Katharine Webb.

On motion by Ms. Milliken and second by Mr. Bland, the Search Committee voted to convene in closed session pursuant to Sec 2.2-3711(1) for discussion of personnel matters, specifically selection of an Interim Director. The committee voted unanimously in favor.

The Council reconvened in open session at approximately 2:45 p.m. A roll call vote was taken on a motion certifying that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the executive session. The certification was unanimously approved by a vote of 6-0 and is attached to these minutes.

The meeting was immediately thereafter adjourned.

Gilbert T. Bland
Secretary

RESOLUTION NO. 54
MEETING DATE: June 3, 2010

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the State Council of Higher Education for Virginia has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 (D) of the *Code of Virginia* requires a certification by the State Council of Higher Education for Virginia that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the State Council of Higher Education for Virginia hereby certifies that, to the best of each members' knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the State Council of Higher Education for Virginia.

VOTE

YES: 6 (Bland, Dyke, Lutz, Milliken, Minor, Webb)

NAYS: 0

Gilbert T. Bland
Secretary
State Council of Higher Education for Virginia