

Christopher Newport University Executive Committee Meeting May 04, 2012

The Executive Committee of the Board of Visitors of Christopher Newport University met on May 4, 2012 in the Board Room of the David Student Union with Rector John Conrad presiding.

Committee Members

Mr. John Conrad Rector

Ms. Jane Susan Frank, Vice Rector and Chair of the Academic Affairs Committee

Ms. Ann Hunnicutt, Secretary and Chair of the Development Committee

Mr. Michael Martin, Chair of the Finance and Audit Committee

Mr. Carlos Brown, Chair of Student Life Committee

Ms. Frances Luter, At-Large

Mr. Preston White, At-Large

Mr. Martin, Mr. White, Ms. Hunnicutt and Mr. Brown all expressed an interest in being considered as an officer and they were excused from the meeting.

The remaining members, recommended the following slate of officers to be considered at the annual meeting of the Board of Visitors in September:

2012-2013

Mr. Michael Martin, Rector

Mr. Preston White, Vice-Rector

Ms. Ann Hunnicutt, Secretary

2013-14

Mr. Preston White, Rector

Ms. Ann Hunnicutt, Vice Rector

Mr. Carlos Brown, Secretary

There being no further business, the Executive Committee adjourned.