

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
SPECIAL COUNCIL MEETING
DECEMBER 12, 2023**

DRAFT MINUTES

Council Members present: John Broderick (virtual), Walter Curt, Jason El Koubi, Scott Fleming, Victoria Harker, Thaddeus Holloman, John Jumper, Delceno Miles, Jennie O'Holleran and Cheryl Oldham. Council Members absent: Ken Ampy, William Harvey and Doug Straley.

Others present: Katharine Webb (as Search Committee co-chair) and Aimee Guidera (as Search Committee member); Karen Avery and Isabelle Atkinson (as representatives of the Isaacson Miller search firm; both virtual); Taylor Reveley (as Search Committee member) and Deborah Love (Senior Assistant Attorney General).

Ms. Harker called the meeting to order at 9:30 a.m. at an undisclosed location. She confirmed that the number of Council members present met the quorum requirement and led a motion to allow Mr. Broderick to participate virtually due to the distance between his principal residence and the meeting location.

Council members entered a closed session for the purpose of confidential interviews with candidates for the position of Director of the State Council of Higher Education for Virginia and for discussion of those candidates.

The meeting adjourned at 1:45 p.m. upon a motion by Ms. Oldham that was seconded by Mr. Fleming.

Thaddeus Holloman
Council Secretary