

OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
ADMINISTRATION AND FINANCE COMMITTEE  
September 22, 2016

MINUTES

University met on Thursday, September 22, 2016, at 9:00  
the Webb University Center on the Norfolk campus. Pres

Alton J. Harris  
Ross A. Mugler  
Donna L. Scassera

Absent from the Board:

William D. Sessoms, Jr.

Also present were:

Bruce Aird  
Leigh Comsudis  
Mary Deneen  
Dale Feltes  
Giovanna Genard  
Velvet Grant  
Tiffany Hampton  
David Harnage  
Scott Harrison  
Etta Henry  
Martin Kaszubowski

Elizabeth Kersey  
Maggie Libby Davis  
Richard Massey  
Donna Meeks  
Earl Nance  
David Robichaud  
September Sanderlin  
Wood Selig  
Deborah Swiecinski  
Rusty Waterfield

The Chair called the meeting to order at 9:03 a.m.

I. ACTION ITEMS

- A. **Approval of the Minutes** – Mr. Mugler moved to approve the minutes of the June 6, 2016 meeting. Ms. Allmond seconded the motion. The minutes were unanimously approved by all members present and voting. (*Allmond, Hill, Harris, Mugler, Scassera*)
- B. **Use of Construction Manager CM-At-Risk for Hugo A. Owens House** – Mr. Dale Feltes, Director of Design and Construction, briefed the Committee on the administration's proposal to use the CM-At-AtAt



**B. Center for Enterprise Innovation Update – Mr. Martin Kaszubowski, Executive**

requiring specific actions on holds, account balance, and financial aid, and a new option to update their directory information with a preferred first name. From mid-August through the first few weeks of September, there were 546,000 log-ins to the portal.

- D. **Chief Operating Officer's Report** – In his report, Chief Operating Officer Harnage

