

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
ADMINISTRATION AND FINANCE COMMITTEE
June 11, 2015

MINUTES

The Administration and Finance Committee of the Board of Visitors of Old Dominion University met on Thursday, June 11, 2015, at 9:00 a.m. in the Board of Visitors Room of the Webb University Center on the Norfolk campus. Present from the Board were:

Robert M. Tata, Chair
Ronald C. Ripley (*ex-officio*)
Ross A. Mugler
Judith O. Swystun

Also present were:

Bruce Aird	Richard Massey
John R. Broderick	Donna Meeks
Leigh Comsudis	Sue Mitchell
Traci Daniels	Earl Nance
Dale Feltes	Ellen Neufeldt
Dillard George	September Sanderlin
Velvet Grant	Tara Saunders
David F. Harnage	Wood Selig
Scott Harrison	Scott Silsdorf
Etta Henry	Doug Steit
Todd Johnson	Deborah Swiecinski
Elizabeth Kersey	Jena Virga
Rich Le Moal	Rusty Waterfield

The Chair called the meeting to order a 9:10 a.m.

I. ACTION ITEMS

- A. **Approval of the Minutes** – Mr. Mugler moved to approve the minutes for the April 23, 2015 meeting. Ms. Swystun seconded the motion. The minutes were unanimously approved by all members present and voting. (

B. Resolution for Veterans Access, Choice and Accountability Act of 2014 – Ms. Deb

business unit involvement; Data Security and Privacy, including security/privacy practices for Social Security Numbers, protected health information, payment card and Department of Justice

D. Chief Operating Officer Report – Mr. Harnage discussed the Virginia Values Veterans (V3) Program, noting that the University continues its commitment to this program and has pledged to hire a minimum of 15 veterans for the period of July 1, 2015 – July 1, 2016. This is the second year that Old Dominion University has exceeded its goal and has already doubled the pledge in hiring 29 veterans since July 1, 2014. The University has also satisfied all of its continuing education credit requirements for the V3 Program to date.

Mr. Harnage briefed the Committee on the renewal of the Aramark Contract and noted the increased return to the University of \$1.4 million per year. Some of the highlights of the new contract include minimum guaranteed meal plans at \$222,000 per year, football concessions at \$75,000 per year, and capital contributions at \$1.1 million per year. He noted that since student choices change over the years, the University needs to stay up-to-date on what they want and ensure those considerations are included in the contract renewal process.