

APPROVED BY COMMITTEE 9/20/18

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
ADMINISTRATION AND FINANCE COMMITTEE
June 14, 2018

MINUTES

The Administration and Finance Committee of the Board of Visitors of Old Dominion University met on Thursday, June 16, 2018, at 11:00 a.m. in Committee Room B of the Broderick Dining Commons on the Norfolk campus. Present from the Board were:

Robert M. Tata, Chair
Larry R. Hill, Vice Chair
Carlton Bennette (ex-officio)
Yvonne T. Allmond
Kay A. Kemper
Pamela C. Kirk
Donna L. Scassera
Lisa B. Smith (ex-officio)

Also present were:

Bruce Aird	Maggie Libby
Michael Brady	Donna Meeks
Leigh Comsudis	Earl Nance
Gregory DuBois	David Robichaud
Dale Feltes	September Sanderlin
Giovanna Genard	Jean Sleeman
Rhonda Harris	Deborah Swiecinski
Scott Harrison	Rusty Waterfield
Etta Henry	

The Chair called the meeting to order at 11:04 a.m.

I. ACTION ITEM

- A. Approval of Minutes – Mr. Mugler moved to approve the minutes of the April 26, 2018 meeting. Ms. Kirk seconded the motion and the minutes were unanimously approved by all members present and voting (Allmond, Bennett, Hill, Kemper, Kirk, Scassera, Smith)

II. PRESENTATIONS

- A. **Architectural Design Standards** – Ms. Jean Kennedy Sleeman, University Architect, briefed the Committee on the University's first set of design standards for facility construction and renovation. She informed the Committee that the University created the position of University Architect, in part, to codify, implement, maintain and enforce campus design standards. She said that these standards are primarily intended as a tool for the University to communicate aesthetic, procedural and technical requirements to architects,

- B. Vice President's Report** – Vice President DuBois said that since the budget was discussed in the joint morning meeting, he is going to yield his time to the standing reports, so others have time to give their presentations.

III. STANDING REPORTS

- A. Investment Report** – Ms. Maggie Libby, Associate Vice President for Advancement/Foundations, briefed the Committee on the current Investment Report.
- B. Public Safety Update** – Ms. Rhonda Harris, Assistant Vice President for Public Safety and Police Chief, provided the updates to the Committee on Public Safety.
- C. Capital Outlay Projects Status Report** – Mr. David Robichaud, Assistant Director of Design and Construction, reviewed the capital projects on campus.

There being no further business, the meeting was adjourned at 11:53 a.m.