

APPROVED BY COMMITTEE 3/12/18

OLD DOMINION UNIVERSITY
BOARD OF VISITORS

transitions during the summer months. Under the current Bylaws, there would be a gap in leadership if the Rector and/or Vice Rector are not reappointed, as was the case this past year.

A motion was made by Mr. Mugler to approve proposed revisions as presented. The motion was seconded by Ms. Smith and unanimously approved by all members present and voting. (Allmond, Dickseski, Henry, Hill, Mugler, Smith, Tata)

OLD/UNFINISHED BUSINESS

There was no old or unfinished business to come before the Committee.

NEW BUSINESS

There was no new business to come before the Committee.

With no further business, the meetings adjourned at 12:50 p.m.