

DRAFT – SUBJECT TO COMMITTEE APPROVAL

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Presidential Evaluation & Compensation Committee Meeting
Wednesday, December 2, 2020**

MINUTES

The Presidential Evaluation & Compensation Committee of the Board of Visitors of Old Dominion University met at 4:00 p.m on Wednesday, December 2 2020. The meeting was held electronically via the Zoom application pursuant to § 41(g) of Chapter 1289 of the 2020 Acts of Assembly Present from the Committee

Kay A. Kemper Rector
R. Bruce Bradley
Toykea S. Jones
Lisa B. Smith

Also in attendance from the Board
Robert S. Corn
P. Murry Pitts
Armistead D. Williams Jr.

Also present:
Greg DuBois
Deb Love
Donna Meeks
September Sanderlin

CALL TO ORDER AND MOTION FOR CLOSED SESSION

The Rector called the meeting to order at 4:00 p.m. and recognized Ms. Jones, who made the following motion: "Madam Rector, I move that this meeting be convened in closed session, as permitted by Virginia Code Section 23-11(A)(1), for the purpose of discussing the evaluation and compensation of the President of the institution." The motion was seconded by Ms. Smith and approved by roll call vote (Aye: Bradley, Jones, Kemper, Smith; Nay: None.)

In addition to the Board members in attendance, Greg DuBois, Deb Love, Donna Meeks, September Sanderlin were present during closed session.

matter stated in the motion convening the closed session were discussed in closed session say
"aye." All those who disagree say "nay." The certification was approved by roll