

APPROVED BY COMMITTEE 11/16/20

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
EXECUTIVE COMMITTEE MEETING
Monday, October 19, 2020**

MINUTES

The Executive Committee of the Board of Visitors of

CALL TO ORDER AND APPROVAL OF MINUTES

The Rector called the meeting to order at 12:04 p.m. and asked for approval of the minutes of the Executive Committee meeting held on May 18, 2020. Upon a motion made by Mr. Hill and seconded by Ms. Jones, the minutes were approved by roll-call vote (*Aye: Allmond, Corn, Dabney, Dickseski, Hill, Jones, Kemper, Mugler, Pitts, Slaughter, Smith, Williams; Nay: None*). The Rector then called for approval of the minutes of the Executive Committee meeting held on July 28, 2020. Upon a motion made by Ms. Dickseski and seconded by Ms. Allmond, the minutes were approved by roll-call vote (*Aye: Allmond, Corn, Dabney, Dickseski, Hill, Jones, Kemper, Mugler, Pitts, Slaughter, Smith, Williams; Nay: None*).

~~RECTOR'S CALL TO ORDER 001T/TT3 TD#eU (D) Its#b AMCe#O) TMN#y# C#T#J#d# 0002BTc 0002 T~~

In his fundraising report, President Broderick stated that \$186M or 74.41% of the \$250M goal has been raised to date with additional opportunities pending. Even with the COVID delay, we're about a year ahead of the predicted progress due to the hard work of Vice President Brandon.

The Rector compliment the President on these very positive reports. President Broderick also acknowledged Annie Morris and Vice Presidents Foster, Stansberry, Dubois and Sanderlin for their efforts.

MOTION FOR CLOSED SESSION

The Rector called on Ms. Jones, who made the following motion, "Madam Rector, I move that this meeting be convened in closed session, as permitted by Virginia Code Sections 2.2-3711(A) (6), (19), and (29) for the purpose of discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected, reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure, and discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body." The motion was approved by roll-call vote (*Aye: Allmond, Corn, Dabney, Dickeski, Hill, Jones, Kemper, Mugler, Pitts, Slaughter, Smith, Williams; Nay: None*).

In addition to the Board members in attendance, President Broderick, Greg DuBois, Donna Meeks, Earl Nance, Morris Foster, Don Stansberry, September Sanderlin, Alonzo Brandon, Annie Morris, Jared Augenstein, Thomas Enders and Darrell Kirch were present during closed session.

RECONVENE IN OPEN SESSION AND FOIA CERTIFICATION

At the conclusion of Closed Session the Rector reconvened the meeting and the following Freedom of Information Act Certification was read: "Any person who believes that the Board discussed items which were not specifically exempted by law or not included in the motion, must now state where they believe there was a departure from the law or a departure in the discussion of matters other than that stated in the motion convening the closed session. I shall now take a vote of the Board. All those who agree that only lawfully exempted matters and specifically only the business 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-call vote (*Aye: Allmond, Bradley, Corn, Dabney, Dickeski, Hill, Jones, Kemper, Mugler, Pitts, Slaughter, Smith, Williams; Nay: None*).

PRESIDENTIAL SEARCH UPDATE

Mr. Bradley reported that the search process is on schedule. The Search Committee will meet in November to receive a status report on the applicant pool and a four-hour meeting will be held in December to choose the top eight to ten candidates. A two-day meeting will be held in January to

choose the three finalists for on-campus interviews in late February that will include participation by the full Board, with the goal of the Board making its decision during the first quarter of 2021.

With no further business to discuss, the meeting was adjourned at 1:10 p.m.