

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
EXECUTIVE COMMITTEE MEETING
Monday, March 22, 2021

MINUTES

~~Kay A. Kpn~~ , Rebr
~~Yonné F. Almd~~
~~R. Bruce Bradley~~
~~Robt S. Corn~~
~~Unanna B. Dabny~~
~~Jiri F. Dick~~
Larry R. Hill
Toyk S. Jones
Lia B. Smith
Britt Grob (Student Representative)

Also in attendance from the Board: Peter G. Decker, III
Ross A. Mugler
P. Murry Pitts
Armistead D. Williams, Jr.

Also present were:

John Broderick, President	Annie Morris Gibson
Bruce Aird	Morris Foster
Austin Agho	Donna Meeks
Alonzo Brandon	R. Earl Nance
Danielle Carter	Tom Odom
Greg DuBois	September Sanderlin
Giovanna Genard	Wood Selig

CALL TO ORDER AND APPROVAL OF MINUTES

The Rector called the meeting to order at 12:00 p.m. and asked for approval of the minutes of the Executive Committee meeting held on November 16, 2020. Upon a motion made by Mr. Hill and seconded by Ms. Dickseski, the minutes were approved by roll-call vote (*Aye: Allmond, Bradley, Dabney, Dickseski, Hill, Jones, Kemper, Mugler, Pitts,*

RECTOR'S REPORT

The Rector congratulated President Broderick, Annie Morris and others who were instrumental in Old Dominion University experiencing the best General Assembly ever. She also said that she is impressed with progress of the Governance Committee and recognized its chair, Jerri Dickeski, Lisa Smith and Donna Meeks for their support of the committee's work. Ms. Dickeski also recognized Lisa Smith, Donna Meeks and Amanda Skaggs for their support.

PRESIDENT'S REPORT

In his report to the Committee, President Broderick announced that he had just learned that ODU has maintained its A+ bond rating. This demonstrates that the administration has managed its resources effectively and efficiently during a very difficult time. He also announced the arrival of Jessica Whitehead, the new Joan Brock Chair of the Adaption and Resilience Center. She was formerly North Carolina's Resiliency Director and was appointed by the Biden administration to serve on the National Resilience and Adaption Commission.

The \$5.5M allocation approved by the General Assembly reflects the efforts put forth in the area of public health. Norfolk State, Old Dominion and EVMS are working together to apply for additional funds from Sentara and to begin the accreditation process. To date, the Capital Campaign has raised over \$204M of its \$250M goal.

Through the efforts of Provost Agho, Vice President Stansberry and Karen Meier, plans for graduation are in place and a formal communication will go out to campus community this week. Ceremonies will recognize those who graduated in Spring and Fall 2020 as well as the Spring 2021 graduates.

He has invited Dubby Wynne and Nancy Grden to the board meeting in April to do a presentation on the Hampton Roads Maritime Collaborative bringing together the shipbuilding and repair industry, the Navy, the port and higher education. This collaborative will bring significant economic development benefits to the region.

BUDGET WORKSHOP/PRESENTATION OF PROPOSED 2021-2022 TUITION & FEES

Greg DuBois, Vice President for Administration and Finance, provided an overview of the current financial landscape and its impact on the administration's proposed tuition and fees for FY22. Today's session is to share information and to receive public comment, but no action will be taken by the Board until it meets in April. He acknowledged Bruce Aird and Tiffany Hampton for their work in preparing the presentation and invited the other vice presidents to comment throughout the presentation.

The Commonwealth's budget currently includes the restoration of \$12.0M in new base support, additional general fund support of \$4.5M to maintain affordable access, and one-time funding of \$2.8M for unavoidable cost increases that will be requested as base funding in the future. Earmarked allocations include new base fund of \$2.7M for the joint School of Public Health with Norfolk State and one-time Federal relief funding of \$2.1M for COVID testing. In response to a

initiatives, and strategic initiatives funded through the Auxiliary capital investment fund. As budgeted, expenses are greater than revenue, and if enrollment revenue does not offset the difference, then the full \$500K from

Allmond, Bradley, Corn, Dabney, Dickseski, Hill, Jones, Kemper, Mugler, Pitts, Slaughter, Smith; Nay: None).

The Rector recognized Ms. Smith, who made the following motion, “Madam Rector, I move that the Executive Committee of the Old Dominion University Board of Visitors approves the creation of the position of Chief of Staff and Vice President for Strategic Operations and that Ashley Schumaker serve in this position, and this motion for approval be recommended for approval and ratification by the full Board. Ms. Schumaker with commence serving on or after July 1, 2021.” The motion was seconded by Mr. Hill and approved by roll-call vote (*Aye: Allmond, Bradley, Corn, Dabney, Decker, Dickseski, Hill, Jones, Kemper, Mugler, Pitts, Smith; Nay: None*).

OLD/UNFINISHED BUSINESS

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

NEW BUSINESS

President Broderick disclosed that his youngest son who just completed his degree will be working in Distance Learning on a part-time basis.

With no further business to discuss, the meeting was adjourned at 1:57 p.m.