

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
University Advancement Committee Minutes
Thursday, December 6, 2018**

MINUTES

The University Advancement Committee of the Board of Visitors of Old Dominion University met Thursday, December 6, 2018, at 11:15 a.m. in Committee Room B of the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Board were:

Toykea S. Jones, Chair
Ross A. Mugler, Vice Chair
Lisa B. Smith (*ex-officio*)
Kay Kemper (*ex-officio*)
Michael J. Henry
Larry R. Hill
Pamela C. Kirk
David Burdige (*Faculty Representative*)

Absent were: Carlton F. Bennett
Jerri F. Dickseski

Also present were: Alonzo Brandon Earl Nance
Karen Cook Jutta Page
Dan Genard Wood Selig
Sarah Jane Kirkland

ACTION ITEMS

members present and

ITEMS FOR REVIEW:

- I. **Office of Community Engagement** – Ms. Sarah Jane Kirkland, Chief Operating Officer of the CIVIC Leadership Institute, presented on the ODU CIVIC Student Scholars Program. This program, which is in its sixth year, develops civic engagement,

combat “Brain Drain” and promote Hampton Roads as a destination community and to connect students

CLOSED SESSION

- I. A motion was made by Mr. Ross Mugler that the meeting be recessed, and, as permitted by Virginia Code Section 2.2-3711(A)(8), reconvene in closed session for the purpose of discussing matters related to gift giving, bequests, and fundraising. The motion was approved by all members present and voting.

Following closed session, the Committee reconvened in open session and unanimously approved the FOIA Certification read by the Chair. There being no further business, Ms. Jones thanked everyone for attending and the meeting was adjourned.