

APPROVED BY COMMITTEE – 06-17-20

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
ADMINISTRATION AND FINANCE COMMITTEE
December 5, 2019

MINUTES

The Administration and Finance Committee of the Board of Visitors of Old Dominion University met at 10:15 a.m. on Thursday, December 5, 2019, in Committee Room B of the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Committee were:

Larry R. Hill, Chair
Yvonne T. Allmond, Vice Chair
Kay A. Kemper (*ex-officio*)
Carlton F. Bennett
Robert A. Broermann
Peter G. Decker, III
Pamela C. Kirk
Ross A. Mugler

Also present were:

Bruce Aird	Donna Meeks
Mike Brady	Harry Minimum
Leigh Comsudis	Dave Robichaud
Mary Deneen	September Sanderlin
Greg DuBois	Tara Saunders
Mike Fryling	Wood Selig
Velvet Grant	Amanda Skaggs
Rhonda Harris	Don Stansberry
Scott Harrison	Deb Swiecinski
Etta Henry	Vanessa Walker
Todd Johnson	Rusty Waterfield
Jean Kennedy-Sleeman	Karen Webb
Maggie Libby	

The Chair called the meeting to order at 10:15 a.m.

I. ACTION ITEMS

- A. Approval of Minutes – Mr. Mugler made the motion to approve the minutes of the Administration and Finance Committee meeting held on September 19, 2019. Ms. Kirk seconded the motion. The minutes were unanimously approved by all members present and voting. (*Allmond, Bennett, Kemper, Kirk, Mugler*)

II. PRESENTATIONS

- A. Unaudited Financial Statements – Ms. Mary Deneen, Assistant Vice President for Finance/University Controller, presented the Unaudited Financial Statements for the year ended June 30, 2019. She introduced and thanked Ms. Vanessa Walker, Associate Controller, and Ms. Karen Webb, Policy Analyst for the great job they did with the Unaudited Financial Statements.
- B. New Health Sciences Building Update – Ms. Jean Kennedy-Sleeman, University Architect, provided a status report on the design of the new Health Sciences Building; a three-story, 126,000 square foot facility that is to be located between Monarch Way and Killam Avenue at 41st Street. A virtual walk through of the design was developed by the architect and shown to the Committee. Ms. Kennedy-Sleeman noted that it is anticipated to obtain full pool funding to begin construction by the end of 2020, with occupancy the first quarter of 2023. The building will be open to students and the public (first floor), should take two (2) years to complete and total cost will be \$72M.
- C. Chartway Arena – Mr. Mike Fryling, District General Manager, Spectra Venue Management, provided an update on the Chartway Arena at the Ted Constant Convocation Center. He noted that in June 2019, Old Dominion University and Chartway Federal Credit Union signed a ten-year branding and sponsorship agreement for the Arena inside the Ted Constant Convocation Center. This past summer the venue formally changed its name to Chartway Arena. Mr. Fryling added that construction of a Starbucks Coffee will be located inside Chartway Arena because of Spectra's continued investment back into Old Dominion University.

Vice President DuBois added that the venue is still named the Ted Constant Convocation Center, noting only the inside of the facility is named Chartway Arena.

III. STANDING REPORTS

- A. Investment Report – Ms. Maggie Libby, Associate Vice President for Advancement-Foundations, presented the Educational Foundation Investment Update.
- B. Public Safety Update – Ms. Rhonda Harris, Assistant Vice President for Public Safety, presented the update. She provided the crime statistic reports and discussed several changes in the statistics. Chief Harris added they are going to work with the ABC Board,

neighboring bars, fraternities and sororities to educate them better. Drug arrests and rape crimes discussed, with more attention to educating students on these issues.

- C. Capital Outlay Projects Status Report – Mr. David Robichaud, Director of Design and Construction, provided updates on the current projects.

Question was asked if Owens House is creating problems for the neighbors. Associate Vice President Waterfield responded that the stadium was a struggle, but Owens House has not created problems because the original concern was a misconception that more students would be on campus driving and bringing more vehicles to campus; however, this is not the case.

Interim Vice President Stansberry added that most students to live in this dorm will be freshmen and driving on campus is prohibited, except in special cases.

The meeting was adjourned at 11:25 a.m.