

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
ADMINISTRATION AND FINANCE COMMITTEE
April 25, 2019

MINUTES

The Administration and Finance Committee of the Board of Visitors of Old Dominion University met on Thursday, April 25, 2019, in Committee Room B of the Broderick Dining Commons on the Norfolk campus. Present from the Board were:

Robert M. Tata, Chair
Carlton Bennett
Larry R. Hill, Vice Chair
Pamela C. Kirk
Ross A. Mugler
Kay A. Kemper (*ex-officio*)
Donna L. Scassera
Ingrid Whitaker (Faculty Representative)

Also present were:

Austin Agho	Donna Meeks
Bruce Aird	Harry Minium
Michael Brady	Earl Nance
Leigh Comsudis	David Robichaud
Mary Deneen	Tara Saunders
Gregory DuBois	Wood Selig
Giovanna Genard	Garrett Shelton
Scott Harrison	Amanda Skaggs
Etta Henry	Don Stansberry
Todd Johnson	Deborah Swiecinski
Jean Kennedy-Sleeman	Rusty Waterfield
Maggie Libby	Rob Wells

The Chair called the meeting to order at 10:40 a.m.

I. ACTION ITEMS

- A. Approval of Minutes – Mr. Hill moved to approve the Administration and Finance Committee meetings of December 6, 2018. Mr. Mugler seconded the motion. The

motion was unanimously approved by all members present and voting. (*Bennett, Hill, Kirk, Mugler, Kemper, Scassera*)

- B. Resolution for Veterans Access, Choice and Accountability Act of 2014** – Ms. Deb Swiecinski, Associate Vice President for Financial Services, briefed the Committee on the Resolution for Veterans Access, Choice and Accountability Act of 2014, as Amended by Public Law 114-315 and Title 38, U.S.C. Section 367(c).

The Board of Visitors approved a similar resolution in June, 2017; however, the United States Veterans' Administration requires that all public institutions of higher education verify their full intent to comply with the Act as recently amended, which expands eligibility to VA Chapter 31 benefit recipients. Mr. Mugler moved to approve the amended Act and Mr. Hill seconded the motion. The motion unanimously approved by all members present and voting. (*Bennett, Hill, Kirk, Mugler, Kemper, Scassera*)

- C. Proposed Revisions to Board of Visitors Policy 1636** – Ms. Mary Deneen, Assistant Vice President for Finance/University Controller, briefed the Committee on the proposed revisions to Board of Visitors Policy 1636, Current Funds Portfolio, for the Committee's consideration. Mr. Mugler made the motion to approve the proposed revisions to Board of Visitors Policy 1636 and Mr. Hill seconded the motion. The motion was unanimously approved by all members present and voting. (*Bennett, Hill, Kirk, Mugler, Kemper, Scassera*)

II. PRESENTATIONS

- A. Campus Beautification Update** – Mr. Rusty Waterfield, Associate Vice President for University Services/CIO, introduced Mr. Michael Brady, Director of Facilities Management, who presented an update of campus beautification to the Committee.

Vice President DuBois noted that what is shown in the presentation is an expensive project, but it has great value for the University and will need the support from the Board of Visitors and President.

Ms. Kirk asked if the Board of Visitors could see the plans prior to the next Board of Visitors meeting (seeing them in 3-D would be preferred). She added that she feels if you use too many colors, you lose the impact in small spaces. She also asked if it is cost-prohibitive.

Mr. Tata asked Vice President DuBois to work on how to share the design, Vice President DuBois responded that perhaps having a charette would be a good way to share the design.

- B. Vice President's Report** - Vice President DuBois deferred his time to the standing reports.

III. STANDING REPORTS

- A. **Investment Report** – Ms. Maggie Libby, Associate Vice President for Advancement/Foundations, briefed the Committee on the Educational Foundation Investment Update.
- B. **Public Safety Update** – Mr. Rob Wells, Director of Risk Management, briefed the Committee on the University’s Enterprise Risk Management Program.
- C. **Capital Outlay Projects Status Report** – David Robichaud, Director of Design and Construction, provided updates to the Committee on this report.

There being no further business, the meeting was adjourned at 11:57 a.m.