

APPROVED BY COMMITTEE 9/10/20

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
ADMINISTRATION AND FINANCE COMMITTEE
June 17, 2020

MINUTES

Pursuant to Executive Amendment 28 to HB29 (2020), the Committee will meet by electronic communication means, without a quorum of committee members physical assembled at one location, to discuss or transact business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purposes, duties and responsibilities. The meeting was held electronically using the Zoom application pursuant to Executive Amendment 28 to HB 29 (2020). Present from the Committee were:

Larry R. Hill, Chair
Yvonne T. Allmond, Vice Chair
Lisa B. Smith (*ex-officio*)
Kay A. Kemper (*ex-officio*)
Carlton F. Bennett
Robert A. Broermann
Ross A. Mugler

Also in attendance from the Board: Jerri F. Dickseski
Armistead Williams

Also present were:

Bruce Aird	Maggie Libby
Mike Brady	Donna Meeks
Alonzo Brandon	Harry Minimum
Bob Clark	Annie Morris
Leigh Comsudis	Earl Nance
Jane Dané	Dave Robichaud
Greg DuBois	Tara Saunders
Lauren Eady	Amanda Skaggs
Rhonda Harris	Don Stansberry
Scott Harrison	Deb Swiecinski
Etta Henry	Rusty Waterfield
Todd Johnson	Bo Yi
Jean Kennedy-Sleeman	

The Chair called the meeting to order at 10:00 a.m.

I. ACTION ITEM

- A. **Approval of Minutes** – Mr. Mugler moved to approve the minutes for the December 5, 2019 minutes. Ms. Kemper seconded the motion and the minutes were approved, via roll-call, by all members present and voting. (Allmond, Kemper, Broermann, Mugler, Smith)

II. BRIEFING

- A. **COVID-19 Update** – Vice President Greg DuBois briefed the Committee on the activities related to COVID-19 that have taken place and in preparation for the Fall Semester. Several questions were asked during the presentation and responded to by Vice President DuBois:
- How much is Sentara charging for testing?
 - responded that \$100 per test was quoted; however, hope to reduce to approximately \$50 - \$70 per test. He added that Vice President Foster is leading this effort for the University and Old Dominion University will cover the costs for students (randomly chosen for those living in the residence halls).
 - Have students requested assistance to take courses on-line?
 - The assistance is based on need.
 - What steps are being taken regarding vendors and visitors that come to campus when it opens?
 - All visitors will follow the University's guidelines.
 - How will face mask requirements be handled?
 - Face-to-face classes have attendance limits, then others will have to go to on-line, but will be same time as face-to-face class.
 - Labs will be tricky because of working closely together, but PPE will be required in those labs.
 - What is the protocol if a faculty, staff or student test positive on campus?
 - For faculty and staff, they will be required to remain home and isolate. For students, there are rooms that will be made available for students to isolate.
 - Contact tracing will be done.
 - If a student must isolate, will they be allowed to do classes on-line and will food be provided to their location?
 - Yes, they will be allowed to take their classes on-line and food will be provided.
 - Will EVMS assist?
 - ODU Health Sciences and Sentara will work together on this, and ODU has provided rooms for EVMS medical personnel during the pandemic.
 - An education plan has been discussed with the Norfolk City Manager to help handle off-campus situations.

- Also, ODU Public Safety is communicating with the Norfolk Police Department on how to work on this and to determine how to handle these situations.

III. STANDING REPORTS

- A. **Capital Outlay Projects Status Report** – Mr. David Robichaud, Director of Design and Construction, briefed the Committee on the current projects.

Mr. Hall asked if the Owens House will be open for the Fall Semester? Vice President DuBois responded that it will not be ready until September, so the students that might be housed in Owens House will use Whitehurst housing for the beginning of the semester, then move to Owens House when it is complete.

Mr. Mugler complimented the look of the new Student Health and Wellness Center and noted it will enhance the 48th Street experience.

- B. **Investment Report** – Ms. Maggie Libby, Associate Vice President for Advancement-Foundations, presented a briefed the Committee on the Educational Foundation Investment Update.

There being no further business, the meeting was adjourned at 11:14 a.m.