

**OLD DOMINION UNIVERSITY BOARD OF VISITORS
ATHLETICS COMMITTEE
December 10, 2020**

TO: Athletics Committee Members:

Yvonne T. Allmond, Chair	Jerri F. Dickeski
Carlton F. Bennett, Vice Chair	Alton J. Harris
Lisa B. Smith (<i>ex-officio</i>)	Larry R. Hill
Kay Kemper (<i>ex-officio</i>)	Toykea S. Jones
R. Bruce Bradley	Pamela C. Kirk
Robert A. Broermann	Ross A. Mugler
Robert S. Corn	P. Murry Pitts
Unwana B. Dabney	Maurice D. Slaughter
Peter G. Decker, III	Armistead D. Williams

FROM: Dr. Wood Selig
 Director of Athletics

DATE: November 30, 2020

SUBJECT: December 10, 2020 – Meeting Agenda

The Athletics Committee meeting will take place via Zoom from 11:00AM – 12N on Thursday, December 10, 2020. Pursuant to Executive Amendment 28 to HB29 (2020), the Committee will meet by electronic communication means, without a quorum of committee members physically 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 following items will be discussed:

- I. Ricky Rahne, Head Football Coach

- II. Racial Equity Task Force Update - Mr. Randale Richmond, Senior Associate Athletic Director for Sport Administration and Student-Athlete Welfare; Ms. Carolyn Crutchfield, Associate Athletic Director, Revenue and Strategic Marketing and Senior Woman Administrator; Dr. Ron Moses, Associate Athletic Director for Student-Athlete Academic Services/Chief Diversity Officer; Marlee McClendon (Field Hockey Student-Athlete);Kaleb Ford-Dement (Football Student-Athlete)

- III. Community Service & Engagement Update - Ms. Amy Lynch, Athletic Academic Advisor and Community Engagement Coordinator

- IV. Competition Update - Dr. Wood Selig, Director of Athletics