

**OLD DOMINION UNIVERSITY BOARD OF VISITORS
ATHLETICS COMMITTEE
December 8, 2022**

TO: Athletics Committee Members:
Ross A. Mugler, Chair
Jerry F. Dickeski, Vice Chair
R. Bruce Bradley (*ex-officio*)
P. Murry Pitts (*ex-officio*)
Yvonne T. Allmond
Dennis Ellmer
Brian K. Holland
Toykea Jones
Elza H. Mitchum

FROM: Dr. Wood Selig
Director of Athletics

DATE: December 2, 2022

SUBJECT: December 8, 2022 – Meeting Agenda

The Athletics Committee meeting will take place in the Board Room (Room 2206) of the Kate and John R. Broderick Dining Commons from 9:30AM – 11:00AM on Thursday, December 8, 2022.

The following items will be discussed:

- I. Approval of the June 2, 2022 Minutes
- II. Athletics Committee Charter – Committee Review and Approval
- III. Intercollegiate Athletics Budget - FY23
 - Ken Brown, Chief of Staff
 - Nicole Turner, Associate Athletics Director for Business and Finance
- IV. Old Dominion Athletics Foundation (ODAF) Fundraising Numbers
 - Jena Virga, Executive Director of the ODAF and Senior Associate Athletics Director
- V. Name, Image, and Likeness Update
 - Danielle Cohea, Senior Associate Athletics Director of Compliance, Conduct, and Regulatory Affairs

**OLD DOMINION UNIVERSITY BOARD OF VISITORS
INTERCOLLEGIATE ATHLETICS COMMITTEE
CHARTER**

1. General Description of Authority

The Intercollegiate Athletics Committee (“Committee”) is a standing committee of the Old Dominion University Board of Visitors (“Board”). The purpose of the Committee is to assist in meeting University goals and priorities by supporting the mission and strategic goals for Old Dominion University Athletics.

2. Membership

The Chairs and members of the committee shall be appointed by the Rector and shall serve until their successors have been duly appointed. A quorum of each of the standing committee shall consist of three voting committee members.

The Rector and Vice Rector are deemed committee members for all purposes, including a quorum.

3. Roles and Responsibilities

- a. The Committee shall support the mission of Old Dominion University by reviewing and monitoring Old Dominion University’s mission-driven intercollegiate athletics program with respect to such areas and topics as finances; admissions standards and policies; student-athlete welfare; Title IX, NCAA and Conference compliance; academic advising; graduation rates; facilities; capital expenditures; and effective promotion of Old Dominion’s brand identity.
- b. Periodically review the Committee Charter and recommend revisions as necessary.
- c. Periodically review Committee processes and procedures to make the Committee more effective.

4. Meetings

The Committee shall meet as needed, but not less than two (2) times a year. The Committee may ask University officers or others to attend meetings, or portions thereof, and provide pertinent information as necessary.