

**OLD DOMINION UNIVERSITY BOARD OF VISITORS
ATHLETICS COMMITTEE
June 16, 2020**

TO: Athletics Committee Members
Kay A. Kemper, Chair
Carlton F. Bennett, Vice Chair
Lisa B. Smith (*ex-officio*)
Yvonne T. Allmond
R. Bruce Bradley
Robert A. Broermann
Robert S. Corn
Unwana B. Dabney
Peter G. Decker, III

Jerri F. Dickseski
Alton J. Harris
Larry R. Hill
Toykea S. Jones
Pamela C. Kirk
Ross A. Mugler
Maurice D. Slaughter
Armistead D. Williams

FROM: Dr. Wood Selig
Director of Athletics

DATE: June 5, 2020

SUBJECT: June 16, 2020 – Meeting Agenda

The Athletics Committee meeting will take place via Zoom from 11:00AM – 12N on Tuesday, June 16, 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. Introduction of DeLisha Milton-Jones, Women’s Basketball Head Coach – Dr. Wood Selig, Athletic Director
- II. Academic Excellence – Mr. Randale Richmond, Senior Associate Athletic Director for Sport Administration and Student-Athlete Welfare and Dr. Ron Moses, Associate Athletic Director for Student-Athlete Academic Services
- III. C-USA Cost Containment Initiatives for 2020-2021 – Dr. Wood Selig, Athletic Director
- IV. Name, Image and Likeness (NIL) Update – Dr. Wood Selig, Athletic Director
- V. Fall 2020 Thoughts – Dr. Wood Selig, Athletic Director