

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Special Meeting
Thursday, February 11, 2021**

MINUTES

A special meeting of the Board of Visitors of Old Dominion University was held on Thursday, February 11, 2021 at Noon. The meeting was called by the Rector for the purpose of discussing finalists for the position of President of Old Dominion University. meeting was held electronically via the Zoom application pursuant § 4-0.01(g) of Chapter 1289 of the 2020 Acts of Assembly.

Present from the Board:

- Kay A. Kemper, Rector
- Yvonne T. Allmond
- R. Bruce Bradley
- Robert A. Broermann
- Robert S. Corn
- Unwanna B. Dabney
- Jerri F. Dickseski
- Larry R. Hill
- Toykea S. Jones
- Ross A. Mugler
- Murry Pitts
- Lisa B. Smith
- Armistead D. Williams, Jr.

Absent from the Board:

- Carlton F. Bennett
- Peter G. Decker, III
- Alton J. Harris
- Maurice D. Slaughter

Also present:

- Austin Agho
- Alonzo Brandon
- Deb Love
- Donna Meeks

CALL TO ORDER AND MOTION FOR CLOSED SESSION

The Rector called the meeting to order at 12:01 p.m. and recognized Ms. Smith, who read the following motion: “Madam Rector, I move that this meeting be convened in closed session pursuant to Section 2.2-3711.A.1 of the Code of Virginia for the purpose of discussion, consideration, and interviews of prospective candidates for employment, specifically, the President of the University, and Section 2.2-3711.A.8 for the purpose of consultation with legal counsel regarding the above. The motion was seconded by Mr. Hill and approved by roll-call vote (*Ayes: Allmond, Bradley, Corn, Dabney, Dickseski, Hill, Kemper, Mugler, Pitts, Smith, Williams; Nays: None*).

In addition to the Board members in attendance, Deb Love and Donna Meeks were present during closed session.

RECONVENE IN OPEN SESSION AND FOIA CERTIFICATION

At the conclusion of Closed Session, the Rector reconvened the meeting and the following Freedom of Information Act Certification was read: “Any person who believes that the Board discussed items which were not specifically exempted by law or not included in the motion, must now state where they believe there was a departure from the law or a departure in the discussion of matters other than that stated in the motion convening the closed session. I shall now take a vote of the Board. All those who agree that only lawfully exempted matters and specifically only the business matter stated in the motion convening the closed session were discussed in closed session say “aye.” All those who disagree say “nay.” The certification was approved by roll-call vote (*Ayes: Allmond, Bradley, Broermann, Corn, Dabney, Dickeski, Hill, Jones, Kemper, Mugler, Pitts, Smith, Williams; Nays: None*).

MOTION REGARDING PRESIDENTIAL SEARCH

The Rector recognized Mr. Bradley, who made the following motion, “I move that the Board of Visitors authorize the Rector to finalize and execute a contract for the next President with the individual discussed, and on the terms as described in closed session.” The motion was seconded by Mr. Pitts and approved by roll-call vote (*Ayes: Allmond, Bradley, Broermann, Corn, Dabney, Dickeski, Hill, Jones, Kemper, Mugler, Pitts, Smith, Williams; Nays: None*).

With no further business to be discussed, the meeting adjourned at 12:30 p.m.