

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Executive Committee Meeting
Monday, August 19, 2013**

MINUTES

A meeting of the Executive Committee of the Old Dominion University Board of Visitors was held on Monday, August 19, 2013, at 12:15 p.m. in the conference room of IRP2 building in the University Village adjacent to the Norfolk campus. Present from the Committee were:

Fred J. Whyte, Rector
Jeffrey W. Ainslie
Luke M. Hillier
Marc Jacobson
Barry M. Kornblau

Also present from the Board were:

Richard T. Cheng
Jodi S. Gidley
Mary Maniscalco-Theberge
Judith O. Swystun
Robert M. Tata

Also present were:

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| John R. Broderick, President | Harry Minium (<i>The Virginian-Pilot</i>) |
| Craig Bowen | Earl Nance |
| Robert Fenning | Ellen Neufeldt |
| David Harnage | September Sanderlin |
| Roger Harvey | Wood Selig |
| Elizabeth Kersey | Carol Simpson |
| Donna W. Meeks | Jay Wright |

CALL TO ORDER AND APPROVAL OF MINUTES

The Rector called the meeting to order at 12:30 p.m. and asked for approval of the minutes of the Executive Committee meeting held on May 13, 2013. Upon a motion made by Mr. Jacobson and duly seconded, the minutes were approved unanimously by all members present and voting. (*Cheng, Gidley, Hillier, Jacobson, Kornblau, Maniscalco-Theberge, Tata*)

RECTOR'S REPORT

Rector Whyte welcomed the new Board members, noting that they participated in an orientation session earlier in the day. He said that their time on the Board will be rewarding and commented on the dedicated staff under the leadership of President Broderick.

PRESIDENT'S REPORT

President Broderick also welcomed the four new members to the Board and noted that his annual State of the University Address is tomorrow morning.

MOTION FOR CLOSED SESSION

The Rector recognized Mr. Kornblau, who read the following motion, "Mr. Rector, I move that this meeting be convened in closed session, as permitted by Virginia Code Sections 2.2-3711(A) (6) and (7), for the purpose of discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the government unit would be adversely affected, and consultation with legal counsel on various legal issues facing the University involving current and potentially future litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body." The motion was seconded and approved unanimously by all members present and voting. (*Cheng, Gidley, Hillier, Jacobson, Kornblau, Maniscalco-Theberge, Tata*)

RECONVENE IN OPEN SESSION AND FOIA CERTIFICATION

At the conclusion of the closed session, the meeting was reconvened in open session, at which time the Rector called for the Freedom of Information Act certification of compliance that (1) only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act were discussed and (2) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered. The certification of compliance vote was nine in favor and none opposed. (*Ainslie, Cheng, Gidley, Hillier, Jacobson, Kornblau, Maniscalco-Theberge, Tata*)

OLD/UNFINISHED BUSINESS

There was no old or unfinished business to come before the Committee.

NEW BUSINESS

Jay Wright, Associate University Counsel, brought to the Committee for approval a contract between the University and faculty member Burton St. John III for writing services to be performed for the *ODU School of Nursing Magazine*. Mr. Wright explained that the contract

requires Board approval in order to comply with the Conflict of Interests Act. A motion was made by Mr. Ainslie to approve the contract. The motion seconded and unanimously by all members present and voting. (*Ainslie, Cheng, Gidley, Hillier, Jacobson, Kornblau, Maniscalco-Theberge, Tata*)

With no further business, the meeting adjourned at 2:30 p.m.