

**DRAFT – SUBJECT TO COMMITTEE APPROVAL**

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS EXECUTIVE COMMITTEE  
Special Emergency Meeting  
Friday, June 12, 2020**

**MINUTES**

A special emergency meeting of the Executive Committee of the Board of Visitors of Old Dominion University was held on Friday, June 12, 2020, at 11:00 a.m. The meeting was called by the Rector for the purpose of electing additional members and alternates to the Board’s Nominating Committee. The meeting was held electronically via the Zoom application pursuant to Executive Amendment 28 to HB 29 (2020). Present from the Committee were:

Lisa B. Smith, Rector  
R. Bruce Bradley  
Robert S. Corn  
Jerri F. Dickeski  
Larry R. Hill  
Toykea S. Jones  
Kay A. Kemper  
Pamela C. Kirk

Absent from the Committee: Carlton F. Bennett

Also in attendance from the Board: Yvonne Allmond  
Unwanna Dabney  
Alton J. Harris  
Ross Mugler  
Maurice Slaughter  
Armistead Williams

Also present were: John R. Broderick, President  
Alonzo Brandon  
Greg DuBois  
Giovanna Genard  
Donna Meeks  
R. Earl Nance

**CALL TO ORDER**

The Rector called the meeting to order at 11:00 a.m. and explained that the meeting was necessary in order to elect additional members and alternates to the Board’s Nominating Committee. Four of the nine current committee members (Mr. Bradley, Ms. Jones, Ms. Kemper and Ms. Kirk) have become candidates for office and must step down from the committee. Current alternates Mr. Harris and Mr. Mugler have become members of the Committee, leaving two vacancies on the Committee and the two alternate positions vacant.

## **ELECTION OF ADDITIONAL NOMINATING COMMITTEE MEMBERS AND ALTERNATES**

Following a brief discussion Mr. Hill made a motion to add Ms. Allmond and Mr. Slaughter to the Board's Nominating Committee. The motion was seconded by Ms. Dicksek and approved by roll-call vote (*Aye: Allmond, Bradley, Corn, Dabney, Dickeski, Harris, Hill, Jones, Kemper, Kirk, Mugler, Slaughter, Williams; Nay: None*).

A motion was then made by Ms. Jones that Ms. Dabney and Mr. Decker serve as alternates to the Committee. The motion was seconded by Mr. Harris and approved by roll-call vote (*Aye: Allmond, Bradley, Corn, Dabney, Dickeski, Harris, Hill, Jones, Kemper, Kirk, Mugler, Slaughter, Williams; Nay: None*).

The Rector thanked the Committee for their willingness to meet on short notice and said that she would send out an updated list of the Nominating Committee and the bios of the nominees for the committee's meeting on June 15 at 3:00 p.m.

With no further business to discuss, the meeting was adjourned at 11:09 a.m.