

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Executive Committee Meeting
Monday, July 20, 2015**

MINUTES

A meeting of the Executive Committee of the Old Dominion University Board of Visitors was held on Monday, July 20, 2015, at Noon in the President's Dining Room of Webb University Center on the Norfolk campus. Present from the Committee were:

Ronald C. Ripley, Rector
John F. Biagas
Mary Maniscalco-Theberge (via Telephone)
Frank Reidy

Absent from the Committee was: Robert M. Tata

Also present from the Board were: Ross A. Mugler

Also present were: David F. Harnage
Donna W. Meeks
R. Earl Nance

CALL TO ORDER AND APPROVAL OF MINUTES

The Rector called the meeting to order at 12:05 p.m. and asked for approval of the minutes of the Executive Committee meeting held on March 23, 2015. Upon a motion made by Dr. Maniscalco-Theberge and seconded by Mr. Reidy, the minutes were approved unanimously by all board members present and voting. (*Biagas, Maniscalco-Theberge, Mugler, Reidy*)

RECTOR'S REPORT

Rector Ripley mentioned the recent article in *Virginia Business* on the new Dean of the Strome College of Business and noted ODU's clean audit report. ODU is on the short-list for the Federal sea-level rise grant and was the only mid-Atlantic state that made the first-round cut. Orientation for new board members is scheduled on August 17 and the President's State of the University address will be the morning of August 18.

OLD/UNFINISHED BUSINESS

The Rector asked if there was any old or unfinished to come before the Committee. There was none.

NEW BUSINESS

Rector Ripley stated that the Attorney General suggested that a sentence be added to the resolution that the Board passed at the meeting in June regarding the President's compensation package. Whereupon, Mr. Biagas presented the following motion:

"I move that the Executive Committee reaffirm the resolution passed at the June 11, 2015 meeting of the Board of Visitors; and further move that the Rector be authorized to negotiate and execute an amendment to the President's contract consistent with the resolution of the Board of Visitors and other discussions in the closed meeting of the Board of Visitors and of the Executive Committee." The motion was seconded by Dr. Maniscalco-Theberge and approved unanimously by all board members present and voting. (*Biagas, Maniscalco-Theberge, Mugler, Reidy*)

With no further business, the meeting was adjourned at 12:10 p.m.