

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING
Wednesday, February 10, 2021

MINUTES

The Governance Committee of the Board of Visitors of Old Dominion University met at 2:30 p.m. on Wednesday, February 10, 2021. The 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 Committee were:

Jerri F. Dickeski, Chair
Yvonne T. Allmond, Vice Chair
Kay A. Kemper, Rector (*ex-officio*)
Robert S. Corn

Also in attendance from the Board: Unwana B. Dabney
P. Murry Pitts

Also present: Greg DuBois
Donna Meeks
September Sanderlin
Amanda Skaggs
Jay Wright

The Chair called the meeting to order at 2:33 p.m. and said that the only agenda item for this meeting is to discuss suggested revisions to the Board's self-assessment survey. She noted that Dr. Williams had suggested that the ratings be revised to reflect something between "A Great Extent" and "Somewhat," perhaps adding "Adequately Informed" as an additional rating. Ms. Skaggs noted that Tisha Paredes from the Office of Institutional Effectiveness & Assessment suggests having an odd number of rating responses, so the Committee should consider adding one or removing one to keep an odd number. The Committee agreed to change "A Great Extent" to "Adequately Informed."

When the results of the last survey were presented and discussed at the December Board meeting, it was suggested that the Board consider a two-day meeting model, noting that it would provide opportunities to socialize once in-person meetings can resume. The Committee agreed that questions be added to the survey to gauge Board members' opinion about this. The Chair said that she would draft the questions to share with the Committee before they are added to the survey. Ms. Allmond suggested that the Board's student representative should be invited to take the survey and the Committee members concurred.

A motion was made by Mr. Corn that the survey be amended to replace "A Great Extent" with "Adequately Informed" on the survey rating and that two questions be added related to Board meeting scheduling, addressing both virtual vs. in-person and one-day vs. two-day meetings. He also moved that the student representative to the Board be included in the survey. The motion was

seconded by Ms. Allmond and approved by roll-call vote (*Aye: Allmond, Corn, Dickseski, Kemper; Nay: None*).

Ms. Skaggs said that she would ask Tisha how much lead time is needed to revise and distribute the survey. The Chair said that the presentation and discussion of the results of the survey are currently slated for the Board's retreat in April. When asked if it would be in-person or virtual, it was suggested that a hybrid approach at the Priority Auto Club be considered.

With no further business to discuss, the meeting was adjourned at 2:35 p.m.