

**DRAFT - SUBJECT TO BOARD APPROVAL**

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
Emergency Meeting  
Monday, April 13, 2020**

**MINUTES**

An emergency meeting of the Board of Visitors of Old Dominion University was held on Monday, April 13, 2020, at 2:00 p.m. for the purpose of discussing with University leadership specific plans regarding the University's response to COVID-19. The meeting was held electronically using the Zoom application in accordance with Va. Code Section 44-147.17. Present from the Board were:

Lisa B. Smith, Rector  
Yvonne Allmond  
Carlton F. Bennett  
R. Bruce Bradley  
Robert Broermann  
Robert S. Corn  
Unwanna Dabney  
Peter Decker, III  
Jerri F. Dickseski  
Alton J. Harris  
Larry Hill  
Toykea Jones  
Kay A. Kemper  
Pamela C. Kirk  
Ross Mugler  
Armistead Williams

Absent from the Board: Maurice Slaughter

Also present were: John R. Broderick, President  
Bruce Aird  
Greg DuBois  
Donna Meeks  
R. Earl Nance  
Deborah Swiecinski

**CALL TO ORDER AND MOTION FOR CLOSED SESSION**

The Rector called the meeting to order at 2:00 a.m. and recognized Ms. Kirk, who read the following motion: "Madam Rector, I move that this meeting be convened in closed session, as permitted by Virginia Code Section 2.2-3711(A)(19) for the purpose of discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure." The motion was seconded by Ms. Kemper and approved by roll-call vote (*Aye: Kemper Kirk; Nay: None*).

## **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 (*Aye: Allmond, Bradley, Broermann, Corn, Dabney, Decker, Dickeski, Harris, Hill, Jones, Kemper, Kirk, Mugler, Williams; Nay: None*).

With no further business to discuss, the meeting was adjourned at 3:16 p.m.