

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS EXECUTIVE COMMITTEE
Emergency Meeting
Thursday, April 16, 2020**

MINUTES

An emergency meeting of the Executive Committee of the Board of Visitors of Old Dominion University was held on Thursday, April 16, 2020, at 10:00 a.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 Committee were:

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

Also in attendance from the Board: Yvonne Allmond
Robert Broermann
Unwanna Dabney
Ross Mugler
Armistead Williams

Also present were: John R. Broderick, President
Greg DuBois
Donna Meeks
R. Earl Nance
Wood Selig

CALL TO ORDER AND MOTION FOR CLOSED SESSION

The Rector called the meeting to order at 10:01 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) (1), for the purpose of discussing a personnel matter, specifically an essential offer of employment where failure to do so would result in irreparable harm to the public." 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, Bennett, Bradley, Broermann, Corn, Dickseski, Hill, Jones, Kemper, Kirk, Mugler, Williams; Nay: None*).

A motion was made to authorize President Broderick to use the emergency hire process for the women’s head basketball coach position. The motion was duly seconded and approved by roll-call vote (*Aye: Allmond, Bennett, Bradley, Broermann, Corn, Dickseski, Hill, Jones, Kemper, Kirk, Mugler, Williams; Nay: None*).

With no further business to discuss, the meeting was adjourned at 10:21 a.m.