

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS EXECUTIVE COMMITTEE
Emergency Meeting
Monday, May 18, 2020**

MINUTES

An emergency meeting of the Executive Committee of the Board of Visitors of Old Dominion University was held on Monday, May 18, 2020, at 12:00 Noon, to discuss or transact business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purpose, duties and responsibilities. The meeting was held electronically using the Zoom application pursuant to Executive Amendment 28 to HB 29 (2020). 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
Ross Mugler
Armistead Williams

Also present were: John R. Broderick, President
Austin Agho
Greg DuBois
Donna Meeks
R. Earl Nance
Don Stansberry
Bo Ram Yi

CALL TO ORDER AND MOTION FOR CLOSED SESSION

The Rector called the meeting to order at 12:01 p.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 the evaluation of the President of the institution. The motion was seconded by Ms. Kemper and approved by roll-call vote (*Aye: Kemper, Kirk, Nay: None*).

In addition to the Board members in attendance, President Broderick was present during closed session.

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, Dickeski, Hill, Jones, Kemper, Kirk, Mugler, Williams; Nay: None*).

APPROVAL OF MINUTES

Upon a motion made by Mr. Hill and seconded by Ms. Kirk, the minutes of the Executive Committee meetings held on February 10, 2020 and March 16, 2020 were approved by roll-call vote (*Aye: Allmond, Bennett, Bradley, Broermann, Corn, Dickeski, Hill, Jones, Kemper, Kirk, Mugler, Williams; Nay: None*).

RECTOR’S REPORT

The Rector had no report for the Committee.

PRESIDENT’S REPORT

The President had no report for the Committee.

OLD/UNFINISHED BUSINESS

There was no old/unfinished business to come before the Committee.

NEW BUSINESS

There was no new business to come before the Committee.

With no further business to discuss, the meeting was adjourned at 12:42 p.m.