

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS EXECUTIVE COMMITTEE
Special Emergency Meeting
Tuesday, July 28, 2020**

MINUTES

A special emergency meeting of the Executive Committee of the Board of Visitors of Old Dominion University was held on Tuesday, July 28, 2020, at 4:00 p.m. The meeting was called by the Rector for the purpose of receiving a briefing from the University leadership on the opening of campus. The meeting was held electronically via the Zoom application pursuant to Executive Amendment 28 to HB 29 (2020). Present from the Committee were:

Kay A. Kemper, Rector
Yvonne Allmond
R. Bruce Bradley
Robert S. Corn
Unwanna B. Dabney
Jerri F. Dickeski
Larry R. Hill
Toykea S. Jones
Lisa B. Smith

Also in attendance from the Board: Carlton F. Bennett
Alton J. Harris
Ross Mugler
Maurice Slaughter
Armistead Williams

Also present were:

John Broderick, President	Karen Meier
Traci Akins	Harry Minium
Pamela Burson	R. Earl Nance
Katherine Campbell	Amy Nordmeyer
Ciera Coleman	Shirleen Pettaway
Greg DuBois	Margaret Phelps
Velma Green	Sam Phelps
Camden Johnston	Jessica Ritchie
Jordan Kittrell	Wood Selig
Tom Kramer	Eboni Taylor
Christina Lipuma	Wendi Urbani
Angela Luettel	Davon Woodmancy
Donna Meeks	

CALL TO ORDER AND MOTION FOR CLOSED SESSION

The Rector called the meeting to order at 4:00 p.m. and recognized Ms. Jones, 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 Mr. Hill and approved by roll-call vote (*Aye: Allmond, Bennett, Bradley, Corn, Dabney, Dickseski, Harris, Hill, Jones, Kemper, Mugler, Slaughter, Smith, Williams; Nay: None*).

In addition to the Board members in attendance, President Broderick, Greg DuBois, Donna Meeks, Earl Nance and Wood Selig were 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, Corn, Dabney, Dickseski, Harris, Hill, Jones, Kemper, Mugler, Slaughter, Smith, Williams; Nay: None*).

With no further business to discuss, the meeting was adjourned at 4:59 p.m.