

MEMORANDUM

TO: University Advancement Committee
Toykea S. Jones, Chair
Ross A. Mugler, Vice Chair
Lisa B. Smith (*ex-officio*)
Kay A. Kemper (*ex-officio*)
Carlton F. Bennett
Jerri F. Dickeski
Michael J. Henry
Larry R. Hill
Pamela C. Kirk

FROM: Alonzo Brandon
Vice President for University Advancement

SUBJECT: University Advancement Committee Meeting
April 25, 2019, Agenda

The University Advancement Committee of the Board of Visitors will meet April 25, 2019, from 12:30 p.m. to 1:30 p.m. in the Board Room of the Kate and John R. Broderick Dining Commons.

ACTION ITEM

1. Approve the minutes of the December 6, 2018 meeting.
2. Approve resolution to name the Department of Music as the F. Ludwig Diehn School of Music.

ITEMS FOR REVIEW

Office of University Advancement – Mr. Alonzo Brandon, Vice President for University Advancement, will report on dashboard items measuring productivity in the area of University Advancement

CLOSED SESSION – The Committee will meet in closed session, Pursuant to Section 2.2-3711 (8), to discuss matters relating to gifts, bequests and fund-raising activities.

cc: David Burdige (*Faculty Representative*)

**RESOLUTION TO NAME THE DEPARTMENT OF MUSIC AS THE
F. LUDWIG DIEHN SCHOOL OF MUSIC**

WHEREAS, the Department of Music offers undergraduate and graduate degrees and has been an accredited institutional member of the National Association of Schools of Music since 1978; and

WHEREAS, ODU Music students enjoy the resources of a large university within the closeness of a small community with an enrollment of about 230 majors and minors; and

WHEREAS, F. Ludwig Diehn was a renowned German composer who left a substantial bequest to ODU in 1995 including his original manuscripts of compositions, and created the F. Ludwig Diehn Fund within the Hampton Roads Community Foundation; and

WHEREAS, the Diehn Fund advisors have financed the F. Ludwig Diehn Composer's Room, endowed the Chair of Instrumental Music Education and supported the F. Ludwig Diehn Concert Series and scholars program; and

WHEREAS, in 1991 the Music Department moved into a new facility named the F. Ludwig Diehn Center for Performing Arts and as of 2014, due to the generosity of the Diehn Fund Advisors, a new addition to the building was opened; and

WHEREAS, F. Ludwig Diehn and the Diehn Fund Advisors' philanthropy at Old Dominion University includes numerous gifts to the music department since 1986 and have enabled the Department of Music to better align with peers nationally and offer added visibility and prestige; and

THEREFORE, BE IT RESOLVED, that the Board of Visitors of Old Dominion University approve the naming of the Department of Music as the F. Ludwig Diehn School of Music, and

BE IT FURTHER RESOLVED, that this Resolution be spread across the minutes of the Board of Visitors and an appropriately framed copy be presented to the F. Ludwig Diehn Fund Advisors and signage be prominently displayed outside of the facility.