

MEMORANDUM

TO: University Advancement Committee
Unwanna B. Dabney, Chair
Peter G. Decker, III, Vice Chair
Kay A. Kemper (*ex-officio*)
R. Bruce Bradley (*ex-officio*)
Carlton F. Bennett
Jerri F. Dickeski
Alton (Jay) Harris
Larry R. Hill
Lisa B. Smith

FROM: Alonzo Brandon
Vice President for University Advancement

SUBJECT: University Advancement Committee Meeting
December 9, 2020, Agenda

The University Advancement Committee of the Board of Visitors will meet December 9, 2020, from 1:00 p.m. to 2:00 p.m. via Zoom Video Conferencing. Pursuant to Executive Amendment 28 to HB29 (2020), the Committee will meet by electronic communication means, without a quorum of committee members physical assembled at one location, to discuss or transact business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purposes, duties and responsibilities.

ACTION ITEM

1. Approve the minutes of the September 15, 2020 meeting.
2. Approve resolution to name the Powhatan Complex Residence Hall JJ as the Carlton F. Bennett House.
3. Approve resolution to name the Powhatan Complex Residence Hall KK as the Lisa B. Smith House.

ITEMS FOR REVIEW

Office of University Advancement – Mr. Alonzo Brandon, Vice President for University Advancement, will report on the following items.

1. Dashboard items measuring productivity in the area of University Advancement
2. Quarterly review of University Advancement programs and events
3. Updates to the Development and Educational Foundation websites
4. University Advancement BOV policy review

CLOSED SESSION – The Committee will meet in closed session, Pursuant to Section 2.2-3711 (9), to discuss matters relating to gifts, bequests and fund-raising activities.

cc: David Burdige (*Faculty Representative*)

**RESOLUTION TO NAME POWHATAN COMPLEX RESIDENCE HALL JJ
IN HONOR OF FORMER RECTOR CARLTON F. BENNETT**

WHEREAS, the naming of student housing offers and outstanding and appropriate opportunity for Old Dominion University to honor individuals who have been instrumental in shaping its history; and

WHEREAS, Carlton F. Bennett provided exceptional voluntary service as Rector of the Old Dominion University Board of Visitors from 2016 - 2018; and

WHEREAS, it is fitting to continue the tradition of naming residence halls within the Powhatan Complex in honor of former rectors of the Board of Visitors; and

THEREFORE, BE IT RESOLVED, that the Board of Visitors of Old Dominion University approves naming Residence Hall JJ the Carlton F. Bennett House.

**RESOLUTION TO NAME POWHATAN COMPLEX RESIDENCE HALL KK
IN HONOR OF FORMER RECTOR LISA B. SMITH**

WHEREAS, the naming of student housing offers and outstanding and appropriate opportunity for Old Dominion University to honor individuals who have been instrumental in shaping its history; and

WHEREAS, Lisa B. Smith provided exceptional voluntary service as Rector of the Old Dominion University Board of Visitors from 2018 - 2020; and

WHEREAS, it is fitting to continue the tradition of naming residence halls within the Powhatan Complex in honor of former rectors of the Board of Visitors; and

THEREFORE, BE IT RESOLVED, that the Board of Visitors of Old Dominion University approves naming Residence Hall KK the Lisa B. Smith House.