

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS MEETING
February 4-9, 2021**

MINUTES

The Board of Visitors of Old Dominion University met February 4-9, 2021, at an undisclosed location in accordance with Virginia Code § 2.2-3712.B, for the purpose of interviewing the three finalists for the position of President of the University. The meeting was held both in person and electronically using the Zoom application pursuant to § 4-0.01(g) of Chapter 1289 of the 2020 Acts of Assembly. Present from the Board were:

Kay A. Kemper, Rector
Yvonne T. Allmond
Carlton F. Bennett
R. Bruce Bradley
Robert A. Broermann
Robert S. Corn
Unwanna B. Dabney
Jerri F. Dickeski
Alton J. Harris
Larry R. Hill
Toykea S. Jones
Ross A. Mugler
P. Murry Pitts
Maurice D. Slaughter
Lisa B. Smith
Armistead D. Williams, Jr.

Absent from the Board: Peter G. Decker, III

The following individuals were also present at the invitation of the Board and participated in closed session:

Austin Agho, Provost and Vice President for Academic Affairs
Dennis Barden, WittKiefer Search Consultant
Nina Brown, Faculty Senate Executive Committee
David Burdige, Faculty Senate Executive Committee
Danielle Carter, President, Student Government Association
Linda Caulkins, Presidential Search Committee
Bridget Groble, Student Representative to the Board
Conrad Hall, Presidential Search Committee
Deb Love, Senior Assistant Attorney General
Donna Meeks, Executive Secretary to the Board of Visitors
Robin Mamlet, WittKiefer Search Consultant
Rita Meraz, Presidential Search Committee
James Rhoades, Faculty Senate Executive Committee
September Sanderlin, Presidential Search Committee
John Sokolowski, Presidential Search Committee
Wie Yusuf, Faculty Senate Executive Committee

CALL TO ORDER AND MOTION FOR CLOSED SESSION

The Rector called the meeting to order on February 4, 2021 at 10:00 a.m. and recognized Ms. Smith, who made the following motion, “Madam Rector, I move that this meeting be convened in closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia for the purpose of discussion, consideration, and Section 2.2-3711.A.8 for the purpose of consultation with legal counsel regarding the above. The motion was seconded by Mr. Hill and approved by roll-call vote (*Ayes: Allmond, Bradley, Broermann, Corn, Dabney, Dickseski, Hill, Kemper, Mugler, Pitts, Slaughter, Smith, Williams; Nays: None*).

The meeting recessed in closed session on February 4, 2021 at 12:22 p.m. and reconvened in closed session at 10:00 a.m. on February 5, 2021.

The meeting recessed in closed session on February 5, 2021 at 12:30 p.m. and reconvened in closed session at 10:00 a.m. on February 8, 2021.

The meeting recessed in closed session on February 8, 2021 at 12:20 p.m. and reconvened in closed session at 12:04 p.m. on February 9, 2021.

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 (*Ayes: Allmond, Bradley, Broermann, Corn, Dabney, Dickseski, Harris, Hill, Jones, Kemper, Mugler, Pitts, Smith, Williams; Nays: None*).

With no further business to discuss, the meeting adjourned at 2:46 p.m.