OLD DOMINION UNIVERSITY BOARD OF VISITORS EXECUTIVE COMMITTEE MEETING Monday, March 28, 2022

MINUTES

The Executive Committee of the Board of Visitors of Old Dominion University met at 12:00 Noon on Monday, March 28, 2022, in the Board Room of the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Committee were:

R. Bruce Bradley, Rector Yvonne T. Allmond Robert A. Broermann Jerri Dickseski

Omotomilola Jegede (Student Representative)

Absent from the Committee: Robert S. Corn

Unwanna B. Dabney Toykea S. Jones

Also in attendance from the Board: Ross Mugler

Murry Pitts

Armistead D. Williams

Board member Lisa Smith observed the meeting via Zoom.

Also present were:

Brian O. Hemphill, President Chad Reed

Austin Agho September Sanderlin
Morris Foster Ashley Schumaker
Annie Gibson Don Stansberry
Casey Kohler Allen Wilson 20

Donna Meeks Coittee as the new chair of the Admistration

APPROVAL OF MINUTES

Upon a motion by Ms. Dickseski and seconded by Ms. Allmond, the minutes of the January 31, 2022, Executive Committee were approved (Ayes: Allmond, Bradley, Dickseski, Abstained: Broermann; Nays: None).

RECTOR'S REPORT

The Rector indicated that he had no report for the Committee.

PRESIDENT'S REPORT

<u>Monarch Magazine</u> – President Hemphill called the Board members' attention to the latest edition of the *Monarch Magazine* highlighting the outstanding research and work of our world-class faculty, students and alumni. It was distributed nationally to the presidents and provosts of institutions of higher education

NEW BUSINESS

There was no new business to come before the Committee.

With no further business to discuss, the meeting adjourned at 1:16 p.m.