FINAL – APPROVED BY COMMITTEE 4/24/14

OLD DOMINION UNIVERSITY BOARD OF VISITORS INSTITUTIONAL ADVANCEMENT COMMITTEE MEETING Thursday, December 5, 2013

MINUTES

The Institutional Advancement Committee of the Board of Visitors met Thursday, December 5, 2013, from 11:00 a.m. to 12:15 p.m. in the Board of Visitors Room of Webb Center.

Present from the committee were:

Mr. Luke M. Hillier, Chair

Ms. Judith O. Swystun, Vice Chair Mr. Barry M. Kornblau (ex-officio)

Mr. Jeffrey W. Ainslie Mr. Richard T. Cheng

Dr. Mary Maniscalco-Theberge

Also present were:

Mr. Alonzo Brandon	Ms. Karen Cook
Ms. Karen Meier	Ms. Velvet Grant
Mr. Earl Nance	Ms. Anita Friedmann
Mr. Dan Genard	Ms. Giovanna Genard

ACTION ITEMS

I. Mr. Luke Hillier welcomed everyone to the meeting. A motion was made by Mr. Barry Kornblau and seconded by Dr. Mary Maniscalco-Theberge to approve the minutes of the September 26, 2013 minutes I.