

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Emergency Meeting
University Advancement Committee Minutes
Tuesday, September 15, 2020**

MINUTES

An emergency meeting of the University Advancement Committee of the Board of Visitors of Old Dominion University was held on Tuesday, September 15, 2020, at 2:00 p.m., to discuss or transact business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purpose, duties and responsibilities. The meeting was held electronically using the Zoom application pursuant to Executive Amendment 28 to HB 29 (2020). Present from the Committee were:

Unwana B. Dabney, Chair
Peter G. Decker, III, Vice Chair
Jerri F. Dickseski
Larry R. Hill
David Burdige (*Faculty Representative*)

Also in attendance from the Board: Murry Pitts
Bridget Groble (*Student Representative*)

Absent were: R. Bruce Bradley, (*ex-officio*)
Kay A. Kemper (*ex-officio*)
Carlton F. Bennett
Alton J. Harris
Lisa B. Smith

Also present were: Alonzo Brandon Donna Meeks
Karen Cook Earl Nance
Greg DuBois Don Stansberry
Lauren Eady Bo Ram Yi
DanMr. Larr y

seconded by Ms. Jerri Dickseski to approve the minutes of the June 12, 2020 meeting
e approved by roll-call vote (*Aye: Dabney, Dickseski, Hill;*

Nay: None).

MOTION FOR CLOSED SESSION

A motion was made by Mr. Larry Hill that the meeting be recessed, and, as permitted by Virginia Code Section 2.2-3711(A)(9), reconvene in closed session for the purpose of discussing matters related to gift giving, bequests, and fundraising. The motion was seconded by Ms. Jerri Dickeski and approved by roll-call vote (*Aye: Dabney, Dickeski, Hill; Nay: None*).

In addition to the Board members in attendance, Alonzo Brandon, Karen Cook, Greg DuBois, Dan Genard, Donna Meeks and Earl Nance were present during closed session.

With no further business to discuss, the meeting was adjourned at 3:02 p.m.