

OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
Executive Committee Meeting  
Monday, August 20, 2012

MINUTES

A meeting of the Executive Committee of the Old Dominion University Board of Visitors was held on Monday, August 20, 2012, at 12:00 Noon in the Board Room of Webb University Center on the Norfolk campus. Present from the Committee:

David L. Bernd, Rector  
Kenneth E. Ampy  
Marc Jacobson  
Pamela C. Kirk  
Fred C. Whyte  
Kevin Muchiri (*Student Representative*)

Also present from the Board were:

J. William Cofer  
Judith O. Swystun

Present from the administration were:

John R. Broderick, President	Jennifer Mullen Collins
Alonzo Brandon	Earl Nance
Robert Fenning	Ellen Neufeldt
David Harnage	September Sanderlin
Elizabeth Kersey	Carol Simpson
Donna W. Meeks	James D. Wright
Karen Meier	

CALL TO ORDER AND APPROVAL OF MINUTES

The Rector called the meeting to order at 12:05 p.m. and asked for approval of the minutes of the Executive Committee meeting held on May 12, 2012. Upon a motion made by Mr. Jacobson and seconded by Ms. Kirk, the minutes were approved unanimously by all members present and voting. (*Cofer, Jacobson, Kirk, Swystun, Whyte*)

RECTOR'S REPORT

The Rector indicated that he had no report.

## **PRESIDENT'S REPORT**

President Broderick introduced Ms. Judy Swystun as one of the three new Board appointees. After introductions around the table, Ms. Swystun said that she was excited and honored to be part of the Board.

## **MOTION FOR CLOSED SESSION**

The Rector recognized Ms. Kirk, who made the following motion: “Mr. Chairman, I move that this meeting be convened in closed session, as permitted by Virginia Code Section 2.2-3711(A)(6) and (2), for the purpose of discussion or consideration of funds where competition or bargaining is involved, where, if public initially, the financial interest of the governmental unit would be adversely affected, and the award of a public contract involving the expenditure of public funds, including interviews or bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, specifically, the expansion of post-graduate professional school opportunities offered by the institution.” The motion was seconded by Mr. Jacobson and approved unanimously by all members present and voting. (*Cofer, Jacobson, Kirk, Swystun, Whyte*)

## **RECONVENE IN OPEN SESSION AND FREEDOM OF INFORMATION ACT CERTIFICATION**

At the conclusion of the closed session, the meeting was reconvened in open session, at which time the Vice Rector called for the Freedom of Information Act certification of compliance that (1) only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act were discussed and (2) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered. The certification of compliance was six in favor and none opposed. (*Ampy, Cofer, Jacobson, Kirk, Swystun, Whyte*)

## **OLD/UNFINISHED BUSINESS**

There was no old or unfinished business to come before the Committee.

## **NEW BUSINESS**

There was no new business to come before the Committee.

With no further business, the meeting adjourned at 1:15 p.m.