

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
Executive Committee Meeting  
Monday, March 12, 2018**

**MINUTES**

A meeting of the Executive Committee of the Old Dominion University Board of Visitors was held on Monday, March 12, 2018, at 12:30 p.m. in the Board Room of Kate and John R. Broderick Dining Commons. Present from the Committee were:

Carlton F. Bennett, Rector  
Yvonne T. Allmond  
Michael J. Henry  
Ross A. Mugler  
Lisa B. Smith  
Robert M. Tata  
Ivan Militar (*Student Representative*)

Absent from the Committee were: Alton J. Harris  
Toykea S. Jones  
Kay A. Kemper

Also in attendance from the Board: Pamela C. Kirk

Also present were: John R. Broderick, President  
Austin Agho  
Gregory E. DuBois  
Donna W. Meeks  
R. Earl Nance  
Ellen Neufeldt  
Jay Wright  
Nicholas F. Simopoulos  
Margeaux Serrano  
Nerissa Rouzer  
Adrienne Murray (via teleconference)  
Delores Stafford (via teleconference)

**CALL TO ORDER AND APPROVAL OF MINUTES**

The Rector called the meeting to order at 12:35 p.m. and called for approval of the minutes of the Executive Committee meeting held on July 17, 2017. Upon a motion made by Mr. Mugler and seconded by Ms. Allmond, the minutes were approved unanimously by all members present and voting (*Allmond, Henry, Kirk, Mugler, Smith, Tata*).

## **RECTOR'S REPORT**

The Rector had no report.

## **PRESIDENT'S REPORT**

The President had no report.

## **MOTION FOR CLOSED SESSION**

The Rector recognized Ms. Allmond, who made the following motion: "Mr. Rector, I move that this meeting be convened in closed session, as permitted by Virginia Code Section 2.2-3711(A)(8), for the purpose of consulting with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel." The motion was duly seconded and approved by all members present and voting (*Allmond, Henry, Kirk, Mugler, Smith, Tata*).

## **RECONVENE IN OPEN SESSION AND FOIA CERTIFICATION**

At the conclusion of the closed session, the meeting was reconvened in open session, at which time the 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 vote was six in favor and none opposed (*Allmond, Henry, Kirk, Mugler, Smith, Tata*).

## **OLD/UNFINISHED BUSINESS**

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

## **NEW BUSINESS**

Mr. Mugler asked the President how the Board could help with the current budget impasse. President Broderick said that there is currently a significant difference between the House and Senate and noted the help Mr. Mugler and Ron Ripley have already given with some of the Senate conferees. It's difficult at this point to know how to move forward until the General Assembly reaches a decision about Medicaid. Employee salaries are still an unknown as the budget is being developed and a couple of scenarios will need to be presented. The Board will need to vote on tuition and fees at the April meeting, regardless, and a final budget will be presented to the Board at the meeting in June.

With no further business, the meeting was adjourned at 1:36 p.m.