

APPROVED BY COMMITTEE – APRIL 24, 2014

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS**

**ADMINISTRATION AND FINANCE COMMITTEE
December 5, 2013**

MINUTES

The Administration and Finance Committee met in joint session with the Academic and Research Advancement Committee on Thursday, December 5, 2013 in the Board of Visitors conference room in the Webb University Center on the Norfolk Campus to hear a presentation on the proposed Master Plan. Members present were:

Barry M. Kornblau (*ex-officio*)
Jeffrey W. Ainslie
John F. Biagas
J. William Cofer
Jody S. Gidley
Dee D. Gilmore
Luke M. Hillier

The Vice Rector called the meeting to order at 9:10 AM and called on Chief Operating Officer , to present the proposed final Master Plan.

Mr. Ainslie moved to approve the proposed Master Plan as presented. Dr. Maniscalco-Theberge seconded the motion which was approved by all members present and voting. (*Ainslie, Biagas, Cofer, Gidley, Gilmore, Hillier, Jacobson, Maniscalco-Theberge, Ripley, Swystun, Tata*)

The joint session was adjourned at 9:35 AM.

The Administration and Finance Committee meeting was called to order at 9:40 AM. Members present were:

Jeffrey W. Ainslie, Chair
John F. Biagas
Jodi S. Gidley
Luke M. Hillier
Marc Jacobson
Barry M. Kornblau (*ex-officio*)
Ronald C. Ripley, Vice Chair
Judith O. Swystun
Robert M. Tata
John Lombard (Faculty Representative)

Also present were:

Robert Fenning

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I. ACTION ITEMS

- A. **Approval of Minutes** – Mr. Ripley moved to approve the minutes as written. The

University's bookstore contractor) for responding to the proliferation of course material options and methods of delivery. Their presentation included the results of the Educause/Internet II pilot, as well as Follett's recent initiatives to address cost and format of course materials.

- C. **Vice President's Report**- Vice President Fenning gave his report and noted that the Elizabeth River Project has again recognized Old Dominion University for Sustained Distinguished Performance at the River Star Model level, which has been the case since 2007. In addition, Vice President Fenning noted that The Goode Theatre was recognized for its Outstanding Design in the latest, annual Architectural Portfolio by American School and University magazine.

III. STANDING REPORTS

- A. **Capital Outlay Projects Status Report**- Mr. Dale Feltes, Director of Design and Construction, presented information on the University's projects.
- B. **Investment Report** – Mr. Richard Massey, Associate Vice President for Foundations, briefed the Committee on the University's investments and endowment.

There being no further business, the meeting was adjourned at 10:57 AM.