

APPROVED BY COMMITTEE – DECEMBER 5, 2013

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS**

**ADMINISTRATION AND FINANCE COMMITTEE
September 26, 2013**

MINUTES

The Administration and Finance Committee met on September 26, 2013 in the Board of Visitors conference room in the Webb University Center on the Norfolk Campus. Members present were:

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

Also present were:

Bruce Aird	Michael Joseph
Alonzo Brandon	Donna Meeks
Leigh Comsudis	Earl Nance
Traci Daniels	September Sanderlin
Mary Deneen	Tara Saunders
Dale Feltes	Wood Selig
Robert Fenning	Bill Sizemore
Dan Genard	Dwayne Smith
Genard Giovanna	Deb Swiecinski
Dillard George	Rusty Waterfield
Velvet Grant	Johnny Young
David Harnage	
Scott Harrison	
Todd Johnson	
Wayne Jones	

The Chair called the meeting to order at 9:40 AM.

I. ACTION ITEMS

Approval of Minutes – Ms. Swystun moved to approve the minutes from the June 13, 2013

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** – Vice President Brandon briefed the Committee on the University's investments and endowment.

There being no further business, the Chair adjourned the meeting at 11:00 AM.