

APPROVED BY COMMITTEE 9/10/20

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
ADMINISTRATION AND FINANCE COMMITTEE
June 17, 2020

MINUTES

Pursuant to Executive Amendment 28 to HB29 (2020), the Committee will meet by electronic communication means, without a quorum of committee members physical assembled at one location, to discuss or transact business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purposes, 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:

Larry R. Hill, Chair
Yvonne T. Allmond, Vice Chair
Lisa B. Smith (*ex-officio*)
Kay A. Kemper (*ex-officio*)
Carlton F. Bennett
Robert A. Broermann
Ross A. Mugler

Also in attendance from the Board: Jerri F. Dickseski
Armistead Williams

Also present were:

Bruce Aird	Maggie Libby
Mike Brady	Donna Meeks
Alonzo Brandon	Harry Minimum MkJ Tara Saunders
Lauren Eady	Amanda Skaggs
Rhonda Harris	Don Stansberry
Scott Harrison	Deb Swiecinski
Etta Henry	Rusty Waterfield
Todd Johnson	Bo Yi
Jean Kennedy-Sleman	

The Chair called td tmTDn

➤ Also, ODU Public Safety is communicating with the Norfolk Police