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(Student Representative)

Absent were:

- Unwanna Dabney
- Michael J. Henry
- Larry R. Hill
- Toykea S. Jones
- Pamela C. Kirk

Also present were:

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| John R. Broderick, President | Donna W. Meeks |
| Austin Agho | Earl Nance |
| Alonzo Brandon | Ellen Neufeldt |
| Gregory DuBois | John Nunnery |
| Larry Filer | September Sanderlin |
| Morris Foster | Alvin J. Schexnider |
| Giovanna Genard | C. Wood Selig |

The Rector called the meeting to order at 9:06 a.m. She acknowledged Ross Mugler, who was instrumental in arranging a guest speaker to discuss board governance, and introduced Dr. Alvin Schexnider, Senior Fellow at AGB and former chancellor of Winston-Salem University. She asked him m n8kp4 (r) 1 Tw -F. n8 n8.uem mn8s m m

WHEREAS, S.B. Ballard Football Stadium will undergo renovation and expansion and will re-open on August 31, 2019 and the project creates a dynamic athletic facility along 49th Street; and

WHEREAS, the renovated S.B. Ballard Stadium will be a first-class stadium that includes new and enhanced seating, upgraded facilities and amenities, state of the art sound system, new sports lighting and a new press box; and

WHEREAS, Mr. Barry M. Kornblau has been and continues to be a generous supporter and leader in numerous local, and regional philanthropic causes, boards, athletics, colleges and universities; and

WHEREAS, Mr. Kornblau's philanthropy includes lead support for the S.B. Ballard Stadium reconstruction project and numerous other contributions to the University and overwhelming support to countless community organizations; and

THEREFORE, BE IT RESOLVED, that the Board of Visitors of Old Dominion University approve the naming of Foreman Field at S.B. Ballard Football Stadium as the Barry M. Kornblau Field; and

BE IT FURTHER RESOLVED, that this Resolution be spread across the minutes of the Board of Visitors and an appropriately framed copy be presented to Mr. Barry M. Kornblau and signage be prominently displayed in the facility.

Morris Foster, Vice President for Research, John Nunnery, Associate Vice President for Research, and Chip Filer, Associate Vice President for Entrepreneurship and Economic Development, briefed the Board on the University's regional research and economic development strategy. Vice President Morris provided a synopsis of the University's research and creative activities and the infrastructure support provided by the Office of Research Services. He described the cross-college/departmental research initiatives that his office facilitates.

Dr. Nunnery provided a comprehensive report on the University's sponsored research activities. He noted that new awards have been steadily increasing and are up by 14% since 2014. Proposal behavior is also changing in significant ways, with researchers going for larger, more competitive proposals, substantially increasing the level of student support included in proposals, and applying for large awards more frequently. President Broderick noted that Dr. Nunnery is the University's largest procurer of sponsored research.

Dr. Filer reported on the activities of the Institute for Innovation & Entrepreneurship, sharing the mission of the Institute, its affiliated Centers, the collaborative activities supported by the Institute, sponsored program awards received in 2018, and its goals for 2019.

Board members were taken by bus to the Gornto Center for a tour of the facility and a presentation on the online education program by Andy Casiello, Associate Vice President for Distance Learning. Dr. Casiello briefed the Board on the program's 30-year history; its partnerships with military installations, community colleges and higher education centers; its various delivery modes; its opportunities and challenges; and how to ensure the program stays competitive in the future. Course registrations for the 100+ online programs have steadily increased over the years, with over 60,000 registrations in FY18. Last spring semester, 54% of ODU's student population took at least one online course.

Provost Agho and Vice President Neufeldt provided an update on the process for updating the University's Strategic Plan. Provost Agho described the Strategic Plan conceptual framework, including its mission statement, values statement, vision statement, goals and objectives, and implementation plan. Vice President Neufeldt described the committee structure, noting the addition of the Executive Committee, on which the Rector and Bruce Bradley will serve as the Board's representatives. The timeline for the process was shared, which began in the fall with the hiring of a consultant and the creation of a website to communicate and provide regular updates, and will continue through 2019 with the goal of presenting the Plan to the Board of Visitors for approval in spring 2020.

Vice President DuBois

The Rector recognized Ms. Kemper, who read the following motion: “Madam Rector, I move that this meeting be convened in closed session, as permitted by Virginia Code Sections 2.2-3711(A) (1), (7) and (8), for the purpose of consultation with legal counsel pertaining to actual or probable litigation and specific legal matters requiring the provision of legal advice by such counsel, and to discuss the mid-year evaluation of the President of the institution.” The motion was seconded and approved unanimously by all members present and voting (Allmond, Bennet, Bradley, Corn, Dickeski, Harris, Kemper, Mugler, Scassera, Slaughter, Tata).

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 mo(in)2[(id)2 (e)6 (t1.mfJid)2ide under the