

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
INSTITUTIONAL ADVANCEMENT COMMITTEE MEETING  
Thursday, June 13, 2013**

**MINUTES**

The Institutional Advancement Committee of the Board of Visitors met Thursday, June 13, 2013, from 11:30 a.m. to 12:30 p.m. in the Board of Visitors Room of Webb Center.

Present from the committee were:

Ms. Pamela C. Kirk, Chair  
Mr. Frank Reidy, Vice Chair  
Mr. Fred J. Whyte (ex-officio)  
Mr. Barry M. Kornblau (ex-officio)  
Mr. Jeffrey W. Ainslie  
Mr. Frank Batten, Jr.  
Mr. John F. Biagas  
Ms. Dee D. Gilmore  
Mr. Ronald C. Ripley

Also present were:

Mr. Alonzo Brandon	Ms. Elizabeth Kersey
Ms. Karen Meier	Ms. Karen Cook
Mr. Earl Nance	Ms. Anita Friedmann
Mr. Dan Genard	Ms. Giovanna Genard
Ms. Cecelia Tucker	Ms. Stacy Nixon
Mr. Richard Massey	Ms. Carol Simpson
Ms. Cathy Craft	Ms. Jennifer Mullen
Mr. David Harnage	

**ACTION ITEMS**

- I. Ms. Pamela Kirk welcomed everyone to the meeting. A motion was made by Mr. Jeffery Ainslie and seconded by Mr. Frank Reidy to approve the minutes of the April 26, 2013 minutes. The motion was approved unanimously by all members present and voting.
- II. Mr. Alonzo Brandon, Vice President for University Advancement presented the details of the Donna Fischer resolution. A motion was made by Mr. Frank Batten, Jr. and seconded by Mr. John Biagas to approve the resolution to name the Systems Research and

