

FINAL

CLOSED SESSION

- I. A motion was made by Mr. Ross Mugler that the meeting be recessed, and, as permitted by Virginia Code Section 2.2-3711(A)(8), reconvene in closed session for the purpose of discussing matters related to gift giving, bequests, and fundraising. The motion was approved by all members present and voting.

Following closed session, the Committee reconvened in open session and unanimously approved the FOIA Certification read by the Chair.

ITEMS FOR REVIEW:

- I. **Office of University Advancement** – Mr. Alonzo Brandon, Vice President for University Advancement, presented and discussed dashboard items measuring productivity in the area of Development. Mr. Brandon reported amount raised to date

be housed in Webb Center and will have 24 competition terminals. This space will be open to the student population as well as the team. Varsity Esports will benefit ODU with co-curricular opportunities such as internships, student employment, entrepreneurial game design/development and student recruitment. It can also bolster community connections like hosting day camps for Middle School and High School students.

There being no further business, Ms. Kirk thanked everyone for attending and the meeting was adjourned.