

I.

II. PRESENTATIONS

- A. **100G Network** Mr. Rusty Waterfield, CIO and Associate Vice President for University Services, presented said that Old Dominion University is upgrading network capacity from 10Gbps to 100Gbps in order to support research and education, and to facilitate collaboration with other Virginia and national institutions. He noted that the network and

capacity puts ODU among the best connected institutions globally. Old Dominion University and Virginia Tech were the first to connect to the 100G network. This will make it possible to support large research projects and other new programs--it will go live on July 1, 2015. Mr. Waterfield added there is currently zero conduit capability to get over the water, so the new 100G Network is very important to the University and this region.

Mr. Sessoms noted that this could also be a money-maker through coordination with the Eastern Shore, etc., and noted it could pay for itself and also provide revenue. He asked wh

based on the criminal history of an individual unless it is demonstrably job-related and consistent with business necessity, or if State or Federal law prohibits hiring an individual with certain convictions for a particular position. Agencies are required to determine

Virginia, where initial disclosure of criminal history information will still be required. Sensitive positions are those generally described as directly responsible for the health, safety and welfare of the general populace or protection of critical infrastructures. The Chief Human Resources Council for Higher Education will collaborate with University Counsel on identifying sensitive positions for higher education.

Mr. Harnage then shared with the Committee that the University has received the Outstanding Agency Accreditation Achievement Award by the National Institute of Governmental Purchasing. This Award formally recognizes excellence in public procurement and ODU was one of 57 recipients from among the 2,600 member agencies. Mr. Harnage introduced Ms. Etta Henry, Acting Director of Procurement Services, to the Committee and congratulated her on a job well done.

III. STANDING REPORTS

- A. Capital Outlay Projects Status Report** Mr. Dale Feltes, Director of Design and

- B. Investment Report** Mr. Richard Massey, Associate Vice President for
endowments.

There being no further business, the meeting was adjourned at 11:00 am.