

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
ADMINISTRATION AND FINANCE COMMITTEE
April 27, 2017

MINUTES

The Administration and Finance Committee of the Board of Visitors of Old Dominion University met on Thursday, April 27, 2017, at 9:00 a.m. in Committee Room B of the Broderick Commons on the Norfolk campus. Present from the Board were:

Ross A. Mugler, Presiding Chair
Carlton F. Bennett (*ex-officio*)
Alton J. Harris
Lisa Smith

Absent from the Board:

Robert M. Tata, Chair
Fred J. Whyte, Vice Chair
Yvonne T. Allmond
Larry R. Hill
Donna L. Scassera
William D. Sessoms, Jr.
Ingrid Whitaker (*Faculty Representative*)
Petra Szonyegi (*Student Representative*)

Also present were:

Bruce Aird
Michael Brady
Leigh Comsudis
Dale Feltes
Giovanna Genard
Dillard George
David F. Harnage
Scott Harrison

Todd Johnson
Rich Le Moal
Maggie Libby
Donna Meeks
September Sanderlin
Deborah Swiecinski
Rusty Waterfield

The Chair called the meeting to order at 10:00 a.m.

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employment. Vice President Sanderlin added that this program began in 1995 to help students with disabilities.

The program was launched at Old Dominion, with Chief Operating Officer Harnage's approval, in the departments of Human Resources, Auxiliary Services/Card Center, and University Strategic Communication and Marketing. Each department sponsored interns from local high schools in the program.

Ms. Smith asked what disability, learning or emotional? Vice President Sanderlin responded that when the program started, it focused on learning disabilities but has now evolved to all students with disabilities that are on track for a standard or advanced high school diploma.

III. STANDING REPORTS

The Committee then received briefings on the following standing reports:

- A. **Capital Outlay Projects Status Report** – Mr. Dale Feltes, Director of Design and Construction, presented information updates on the University’s projects.
- B. **Investment Report** – Ms. Maggie Libby, Director of Accounting for Foundations, CFO, provided the Investment Report.

Mr. Mugler requested that everyone in the room introduce themselves so new members of the Committee will be familiar with those in attendance.

The meeting was then adjourned at 11:00 a.m.