APPROVED BY COMMITTEE – 09/14/21

OLD DOMINION UNIVERSITY BOARD OF VISITORS ADMINISTRATION AND FINANCE COMMITTEE June 16, 2021 MINUTES

ex-officio

I. ACTION ITEMS

A. Approval of Minutes

Hill, Bradley, Broermann, Decker,

Kemper, Mugler, Williams. Nays: None

II. PRESENTATIONS

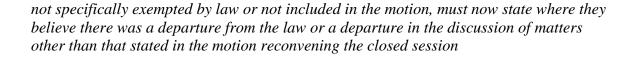
A. Community Policing

B. <u>Closed Session</u>

Mr. Chair, I move that this meeting be recessed, and, as permitted by Virginia Code Section 2.2-3705.2, we reconvene in closed session for the purpose of receiving information that describes the design, function, operation, or access control features of any security system, whether manual or automated, which is used to control access to or use of any automated data processing or telecommunications system

Hill, Allmond, Bradley, Broermann, Decker, Kemper, Mugler, Williams None

Any person who believes that the Committee discussed items, which were



Hill, Allmond, Bradley, Broermann, Decker, Kemper, Mugler, Williams None

III. STANDING REPORTS

- A. <u>Investment Report</u>
- B. Public Safety Update

C. Capital Outlay Projects Status Report