

OLD DOMINION UNIVERSITY

BOARD OF VISITORS  
Thursday, January 24, 2013

MINUTES

The Board of Visitors of Old Dominion University held its annual retreat on Thursday, January 24, 2013, at 1:00 p.m. at the Norfolk Yacht and Country Club in Norfolk, Virginia. Present from the Board were:

Fred J. Whyte, Rector  
Jeffrey W. Ainslie  
Kenneth E. Ampy  
Frank Batten, Jr.  
David L. Bernd  
John F. Biagas  
J. William Cofer  
Dee D. Gilmore  
Marc Jacobson  
Pamela C. Kirk  
Barry M. Kornblau  
Frank Reidy  
Ronald C. Ripley  
Judith O. Swystun  
Kevin Muchiri (*Student Representative*)

Absent were:

Luke M. Hillier  
Andrea M. Kilmer  
Robert J. O’Neill

Also present were:

John R. Broderick, President  
Alonzo Brandon  
Jane Dané  
Robert L. Fenning  
David F. Harnage  
Mohammad Karim  
Donna W. Meeks  
Earl Nance  
Jennifer Mullen

Susan Nelson, Perkins + Will  
Ellen Neufeldt  
Chrisanne Osterby, Perkins + Will  
September Sanderlin  
Deb Schreiber  
Wood Selig  
Carol Simpson  
Beverly Wood, Perkins + Will  
Harry Minium (*The Virginian-Pilot*)

The Rector called the meeting to order at 1:05. President Broderick stated that he included items on today's agenda items that he hoped would engage board members in decisions on long-term planning issues, such as enrollment management and the master plan.

### **FUTURE TRENDS IN ENROLLMENT**

Ellen Neufeldt, Vice President for Student Engagement and Enrollment Services, and Deb Schreiber, Executive Consultant with Noel-Levitz, presented data on future enrollment trends.

# MASTER PLAN

and begin examining strategies to address them. The consultants will then go back to all of the groups who provided input in order to present with the options being considered. It will continue to be a very engaging process.

### **RELATIONSHIP BETWEEN ATHLETICS, LEADERSHIP AND THE BOARD**

President Broderick and Athletic Director Wood Selig briefed the Board on the Association of Governing Boards' Statement on Board Responsibilities for Intercollegiate Athletics. In 2012

## **RECONVENE IN OPEN SESSION AND FOIA CERTIFICATION**

At the conclusion of the closed session, the meeting was reconvened in open session, at which time the Rector called for the Freedom of Information Act certification of compliance that (1) only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act were discussed and (2) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered. The certification of compliance vote was 14 in favor and none opposed. (*Ainslie, Ampy, Batten, Bernd, Biagas, Cofer, Gilmore, Jacobson, Kirk, Kornblau, Reidy, Ripley, Swystun*)

## **OLD/UNFINISHED BUSINESS**

There was no old or unfinished business to come before the Board.

## **NEW BUSINESS**

There was no new business to come before the Board.

With no further business to be discussed, the meeting was adjourned at 5:00 p.m.