

**APPROVED BY COMMITTEE – 06-14-18**

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
ADMINISTRATION AND FINANCE COMMITTEE  
April 26, 2018**

**MINUTES**

The Administration and Finance Committee of the Board of Visitors of Old Dominion University met on Thursday, April 26, 2018, at 10:00 a.m. in Committee Room B of the Broderick Dining Commons on the Norfolk campus. Present from the Board were:

Robert M. Tata, Chair  
Larry R. Hill, Vice Chair  
Carlton F. Bennett (*ex-officio*)  
Yvonne T. Allmond  
Kay A. Kemper  
Pamela C. Kirk  
Donna L. Scassera

## I. ACTION ITEMS

- A. **Approval of Minutes** – Mr. Bennett moved to approve the minutes of the December 7, 2017 meeting. The motion was duly seconded and the minutes were unanimously approved by all members present and voting. (*Allmond, Bennett, Hill, Kemper, Kirk, Scassera*)

## II. PRESENTATIONS



