

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Executive Committee Meeting
Monday, February 25, 2013**

MINUTES

A meeting of the Executive Committee of the Old Dominion University Board of Visitors was held on Monday, February 25, 2013, at 12:00 Noon in the Board Room of Webb University Center on the Norfolk campus. Present from the Committee were:

Fred C. Whyte, Rector
Jeffrey W. Ainslie
Kenneth E. Ampy
Frank Batten, Jr.
Andrea M. Kilmer
Barry M. Kornblau

Also present from the Board was:

Judith O. Swystun

Present from the administration were:

John R. Broderick, President
Robert Fenning
David Harnage
Mohammad Karim
Donna W. Meeks
Jennifer Mullen

Earl Nance
September Sanderlin
Carol Simpson
James D. Wright
Johnny Young

CALL TO ORDER AND APPROVAL OF MINUTES

The Rector called the meeting to order at 12:05 p.m. and asked for approval of the minutes of the Executive Committee meeting held on October 15, 2012. Upon a motion made by Mr. Ainslie and seconded by Mr. Ampy, the minutes were approved unanimously by all members present and voting. (*Ainslie, Ampy, Batten, Kilmer, Kornblau, Swystun*)

RECTOR'S REPORT

Rector Whyte commented on dismissal of the men's basketball coach, noting that the President and Athletic Director kept him informed throughout the process. If contacted by the media, he will not comment, since it is not the job of a Board member to comment on personnel decisions made by the University.

A memorial service is being planned for President Alfred B. Rollins, Jr. It will be held on campus on either March 4 or 8, depending on the wishes of the family. President Rollins did many great things at the University, but he was most proud of his affirmative action efforts. Sara Jones, volunteer assistant women's basketball coach, passed away after a long battle with cancer.

PRESIDENT'S REPORT

President Broderick reported on the State budget that was executed on Saturday and included the following for Old Dominion: \$5.5M in additional E&G funds from the \$20M in new funds for higher education included in the Governor's budget; \$900,000 in student financial aid; and \$125,000 for a joint study with EVMS on a school of public health. The General Assembly increased the faculty salary increase to 3% from the Governor's proposed 2% and added a compression adjustment of \$65 per year of service to the 2% salary increase for classified employees. The New Education Building was included in the capital budget, so construction may begin during the upcoming fiscal year.

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Research:

- Professor Patrick Hatche

seconded and approved by all members present and voting. (*Ainslie, Ampy, Batten, Kilmer, Kornblau, Swystun*)

RECONVENE IN OPEN SESSION AND FREEDOM OF INFORMATION ACT CERTIFICATION

At the conclusion of the closed session, the meeting was reconvened in open session, at which time the Vice 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 was six in favor and none opposed. (*Ainslie, Ampy, Batten, Kilmer, Kornblau, Swystun*)

OLD/UNFINISHED BUSINESS

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

NEW BUSINESS

There was no new business to come before the Committee.

The Rector announced that the March 11th meeting will be cancelled. With no further business, the meeting adjourned at 1:15 p.m.