

II.

In addition, he said there are two new retail projects opening in the University Village on Monarch Way, noting that the student meal plans will allow students to eat in the dining halls but also puts money on their plan cards (called 'flex dollars') to use at retail dining places on campus. One new retail coming to the Village is The Den by Denny's, which will include a modern, expansive menu and a lounge for students to socialize and eat. Also coming to the Village is Pizza Fusion. They offer made-to-order gourmet pizza, sandwiches, salads and desserts, Gluten-free, vegetarian and vegan options are available as well.

The Chair asked how the financials work for retailers in the Village--do they build out, we build out? Mr. Johnson responded that they apply for a franchise to Aramark and Aramark gets them the license to operate on campus. Chief Operating Officer Harnage added that in previous meetings for renewal of the food service contract the University negotiated increased benefits on the contract which includes the added benefit allowing capital funds for facility maintenance and upgrades that come back out of the program.

Ms. Allmond asked if people that live or work around the University can eat on campus also. Chief Operating Officer Harnage responded that the public can eat on campus, but they probably do not know about the dining services because the University doesn't advertise it. Also, he added that meal plans are offered to University faculty and staff.

B. Chief Operating Officer Report – Chief Operating Officer Harnage briefed the Committee on the Ellucian Campus EllumiNation Award, noting that Old Dominion University is the first recipient of this Award.

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seasonal activities (such as Admissions counselors) may accrue up to 480 hours of comp time. Special consideration may be given for “Academic Administrative Employees”, which include department heads, academic counselors and advisors, intervention specialists and other employees with similar responsibilities.

III. STANDING REPORTS

A. Capital Outlay Projects Status Report –