OLD DOMINION UNIVERSITY BOARD OF VISITORS ATHLETICS COMMITTEE December 10, 2020

TO: Athletics Committee Members:

Yvonne T. Allmond, Chair
Carlton F. Bennett, Vice Chair
Lisa B. Smith (ex-officio)
Kay Kemper (ex-officio)
R. Bruce Bradley
Robert A. Broermann
Robert S. Corn
Jerri F. Dickseski
Alton J. Harris
Larry R. Hill
Toykea S. Jones
Pamela C. Kirk
Ross A. Mugler
P. Murry Pitts

Unwanna B. Dabney Maurice D. Slaughter Peter G. Decker, III Armistead D. Williams

FROM: Dr. Wood Selig

Director of meet by electronic communication means, without a quorum of committee members assembled at one location, to discuss or transact business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purposes, duties and responsibilities.

The following items will be discussed:

- I. Ricky Rahne, Head Football Coach
- II. Racial Equity Task Force Update Mr. Randale Richmond, Senior Associate Athletic Director for Sport Administration and Student-Athlete Welfare; Ms. Carolyn Crutchfield, Associate Athletic Director, Revenue and Strategic Marketing and Senior Woman Administrator; Dr. Ron Moses, Associate Athletic Director for Student-Athlete Academic Services/Chief Diversity Officer; Marlee McClendon (Field Hockey Student-Athlete); Kaleb Ford-Dement (Football Student-Athlete)
- III. Community Service & Engagement Update Ms. Amy Lynch, Athletic Academic Advisor and Community Engagement Coordinator
- IV. Competition Update Dr. Wood Selig, Director of Athletics