

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS**

**AUDIT COMMITTEE
Thursday, April 24, 2014**

FINAL – APPROVED BY THE COMMITTEE on 6/12/14

MINUTES

The Audit Committee of the Board of Visitors met on Thursday, April 24, 2014 in the Board of Visitors Room on the Norfolk campus. Present from the Committee were:

Dee Gilmore (Chair)
Jeff Ainslie '83
Marc Jacobson
Barry M. Kornblau '71 (ex-officio)
Judy O. Swystun

Also present were:

John R. Broderick	R. Earl Nance
Robert L. Fenning	James D. Wright
Velvet L. Grant	September Sanderlin
David F. Harnage	Amanda Skaggs
Donna Meeks	Graduate Students from ODU Higher Education Program

The Chair called the meeting to order at 8:31 a.m. Mr. Ainslie moved to approve the minutes from the December 5, 2013 meeting. Ms. Swystun seconded the motion and the minutes were unanimously approved by all members present and voting. (*Ainslie, Gilmore, Jacobson, Kornblau, Swystun*)

Mr. Ainslie read a closed session statement and moved to convene in closed session. Mr. Kornblau seconded the motion. The Committee received in closed session, details related to personal matters.

The Committee reconvened in open session. The Chair read the certification statement for the closed session. The certificate was unanimously approved and agreed upon by all members present and voting. (*Ainslie, Gilmore, Jacobson, Kornblau, Swystun*)

There being no further business, the meeting was adjourned at 8:58 a.m.