

APPROVED BY BOARD 4/22/21

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS**

In addition to the Board members in attendance, Deb Love and Donna Meeks were present during closed session.

RECONVENE IN OPEN SESSION AND FOIA CERTIFICATION

At the conclusion of Closed Session, the Rector reconvened the meeting and the following Freedom of Information Act Certification was read: “Any person who believes that the Board discussed items which were not specifically exempted by law or not included in the motion, must now state where they believe there was a departure from the law or a departure in the discussion of matters other than that stated in the motion convening the closed session. I shall now take a vote of the Board. All those who agree that only lawfully exempted matters and specifically only the business matter stated in the motion convening the closed session were discussed in closed session say “aye.” All those who disagree say “nay.” The certification was approved by roll-call vote (*Ayes: Allmond, Bradley, Broermann, Corn, Dabney, Dickseski, Hill, Jones, Kemper, Mugler, Pitts, Smith, Williams; Nays: None*).

MOTION REGARDING PRESIDENTIAL SEARCH

The Rector recognized Mr. Bradley, who made the following motion, “I move that the Board of Visitors authorize the Rector to finalize and execute Board (cont) 8/12 (e-2 (he)4 (R)-1[K]-3 v04 (s)-5Tu5n6Pe-2c