

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
Executive Committee Meeting  
Monday, October 15, 2012**

**MINUTES**

A meeting of the Executive Committee of the Old Dominion University Board of Visitors was held on Monday, October 15, 2012, 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  
Marc Jacobson  
Andrea M. Kilmer

Also present from the Board were:

Frank Reidy  
Judith O. Swystun

Present from the administration were:

John R. Broderick, President	Earl Nance
Alonzo Brandon	Ellen Neufeldt
Robert Fenning	September Sanderlin
David Harnage	Carol Simpson
Mohammad Karim	James D. Wright
Donna W. Meeks	

**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 August 20, 2012. Upon a motion made by Mr. Jacobson and seconded by Mr. Ampy, the minutes were approved unanimously by all members present and voting. (*Ainslie, Ampy, Jacobson, Kilmer, Reidy, Swystun*)

**RECTOR'S REPORT**





**NEW BUSINESS**

The Rector asked about an article in *The Virginian Pilot*