

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
EXECUTIVE COMMITTEE MEETING
Monday, March 28, 2022**

MINUTES

The Executive Committee of the Board of Visitors of Old Dominion University met at 12:00 Noon on Monday, March 28, 2022, in the Board Room of the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Committee were:

R. Bruce Bradley, Rector
Yvonne T. Allmond
Robert A. Broermann
Jerri Dickseski
Omotomilola Jegede (*Student Representative*)

Absent from the Committee: Robert S. Corn
Unwana B. Dabney
Toykea S. Jones

Also in attendance from the Board: Ross Mugler
Murry Pitts
Armistead D. Williams

Board member Lisa Smith observed the meeting via Zoom.

Also present were:

Brian O. Hemphill, President
Austin Agho
Morris Foster
Annie Gibson
Casey Kohler
Donna Meeks

Chad Reed
September Sanderlin
Ashley Schumaker
Don Stansberry
Allen Wilson **20**

Coittee as the new chair of the Adimistration **6**

APPROVAL OF MINUTES

Upon a motion by Ms. Dickseski and seconded by Ms. Allmond, the minutes of the January 31, 2022, Executive Committee were approved (*Ayes: Allmond, Bradley, Dickseski, Abstained: Broermann; Nays: None*).

RECTOR'S REPORT

The Rector indicated that he had no report for the Committee.

PRESIDENT'S REPORT

Monarch Magazine – President Hemphill called the Board members' attention to the latest edition of the *Monarch Magazine* highlighting the outstanding research and work of our world-class faculty, students and alumni. It was distributed nationally to the presidents and provosts of institutions of higher education

NEW BUSINESS

There was no new business to come before the Committee.

With no further business to discuss, the meeting adjourned at 1:16 p.m.