

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING
Wednesday, May 11, 2022**

MINUTES

The Governance Committee of the Board of Visitors of Old Dominion University met at 12:00 p.m. on Wednesday, May 11, 2022, in the Board Room of the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Committee were:

Jerri F. Dickeski, Chair
Yvonne T. Allmond, Vice Chair
R. Bruce Bradley, Rector (*ex-officio*)
Toykea S. Jones (*ex-officio*) (via Zoom)
Robert S. Corn (via Zoom)
Peter G. Decker, III
Lisa B. Smith (via Zoom)
Omotomilola Jegede (*Student Representative*)

Also present from the Board: Kay A. Kemper (via Zoom)
Murry Pitts

Also present

participate in

Va. Code § 2.2-708.2. Mr. Corn

She called on University Counsel Allen Wilson to describe the process to be followed in accordance with the Board's Bylaws and Robert's Rules of Order. Mr. Wilson said that his interpretation of the Freedom of Information Act and th

Committee members were asked to vote, by name, for their choice for Vice Rector (*Allmond-Murry Pitts; Bradley-Murry Pitts; Corn-Murry Pitts; Decker-Murry Pitts; Dickeski-Murry Pitts; Smith-Murry Pitts*).

The slate of officers to be presented to the Board on June 3, 2022, is as follows:

Rector: Bruce Bradley
Vice Rector: Murry Pitts
Secretary: Jerri Dickeski

Nominations will also be accepted from the floor at that time.

The Chair thanked Mr. Wilson for his guidance on the process and, with no further business to be discussed, the meeting was adjourned at 12:50 p.m.