

OLD DOMINION UNIVERSITY

**Board of Visitors Executive Committee Meeting
Monday, May 16, 2005**

MINUTES

The Executive Committee of the Board of Visitors met on Monday, May 16, 2005, at 3:00 p.m. in the Board Room of Webb University Center on the Norfolk campus. Present from the Executive Committee were:

James A. Hixon, Rector
Kendra M. Croshaw
Conrad M. Hall
Ross A. Mugler
Katherine A. Treherne

Absent from the Committee were:

Scott D. Pattison
Patricia M. Woolsey

Also present from the Board were:

Moody E. Stallings, Jr.
Naaila S. Gray, Student Representative

Also present were:

Roseann Runte, President
John R. Broderick
C. Tabor Cronk
Stephen Daniel
David R. Hager
John Inwood
Donna Meeks
Jennifer Mullen

CALL TO ORDER AND APPROVAL OF MINUTES

The Rector called the meeting to order at 3:00 p.m. Ms. Croshaw moved that the minutes of the Executive Committee meeting held on April 1, 2005, be approved. The motion was seconded by Mr. Hall and was unanimously approved by all committee members present and voting. (*Approved: Croshaw, Hall, Hixon, Mugler. Treherne was not present at the time of the vote.*)

MOTION FOR CLOSED SESSION

The Rector recognized Mr. Mugler, who made the following motion: “Mr. Rector, I move that this meeting be recessed, and, as permitted by Virginia Code Section 2.2-3711(A)(1), we reconvene in closed session for the purpose of discussing personnel matters, specifically, the disciplining of two employees of the University.” The motion was seconded by Ms. Croshaw and was unanimously approved by all committee members present and voting. (*Approved: Croshaw, Hall, Hixon, Mugler, Treherne*)

RECONVENE IN OPEN SESSION AND FOIA CERTIFICATION

At the conclusion of the closed session, the meeting reconvened in open session, at which time the Rector called for the Freedom of Information Act certification of compliance that (1) only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act were discussed and (2) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered. The certification of compliance vote was five in favor and none opposed. (*Croshaw, Hall, Hixon, Mugler, Treherne*)

RECTOR’S REPORT

The Rector indicated that he had no report.

PRESIDENT’S REPORT

President Runte reported on preliminary admissions data, recent student achievements and special events. She indicated that, to commemorate the 10th Anniversary of TELETECHNET, the University has renewed its articulation agreements with the 13 original community colleges, and is now in the process of executing similar agreements with the remaining 23. To date, 16 agreements have been executed and the remainder will be executed before June 1st. The University is also working on a system-wide agreement which will establish Old Dominion as the first university in the state to offer dual admissions.

The President discussed the higher education centers and the possibility of closing non-profitable sites in favor of sites which are more strategically located or program specific. She also reported on asynchronous course development and the proposal to expand TELETECHNET to the high schools and to offer courses to students enrolled at the smaller Virginia colleges. The Virginia Beach Higher Education Center, the new Tri-Cities Center, and the Northern Virginia Center were also discussed.

Recent research initiatives were discussed, including the changes proposed for the Research Foundation and the redistribution of indirect costs. President Runte noted that these changes should result in increased sponsored research.

The restructuring legislation will be discussed at the June 8th meeting of the Boards of Visitors sponsored by SCHEV. President Runte indicated her plans to attend and asked Board members to let her know if they are also attending. She described her concerns with the restructuring legislation and advised of the plan to add a codicil to the standard resolution that all Boards must adopt before August 1st.

Among other issues discussed were Modeling and Simulation, the Oceanography earmark, the Wind Tunnel, Bank of the Commonwealth, Maglev, and Bioelectrics. President Runte indicated that the operating budget would be presented to the Board at the June meeting for its approval, and would include a 2% earmark to address the goals of the Strategic Plan, as well as faculty and staff salary increases, additional financial aid and scholarships, graduate program support and document imaging.

The President concluded her report with a brief discussion about football and the administration's plan for addressing it at the Board meeting in June. She indicated that arrangements will be made to accept public comment from interested parties.

Following her report, the President responded to questions about Maglev, football and restructuring.

OLD/UNFINISHED BUSINESS

The Rector asked if there was any old or unfinished business to come before the Committee. There was none.

NEW BUSINESS

The Rector asked if there was any new business to come before the Committee. There was none.

With no further business to be discussed, the meeting was adjourned at 4:00 p.m.