

**DRAFT – SUBJECT TO BOARD APPROVAL**

**OLD DOMINION UNIVERSITY**

**BOARD OF VISITORS**

**Sunday, June 29, 2008**

**MINUTES**

A special meeting of the Board of Visitors of Old Dominion University was held on Sunday, June 29, 2008, at 1:00 p.m. in the Board Room of Webb University Center on the Norfolk campus. Present from the Board were:

Marc Jacobson, Rector  
Kenneth E. Ampy  
Frank Batten, Jr.  
Kendra M. Croshaw  
Harold W. Gehman, Jr.  
Conrad M. Hall  
James A. Hixon  
Pamela C. Kirk  
Barry M. Kornblau  
Moody E. Stallings, Jr.  
Katherine A. Treherne

Absent were:

Robert O. Copeland  
David W. Faeder  
Ross A. Mugler  
Robert J. O’Neill  
Mark E. Strome  
Pat Tsao

Also present were:

John R. Broderick, Acting President  
Donna W. Meeks

Rector Jacobson called the meeting to order at 1:05 p.m. The Rector announced that, in accordance with Section 2.2-3712 (B) of the *Code of Virginia*, the Board of Visitors will hold a closed meeting at an undisclosed location within the next fifteen (15) days solely for the purpose of interviewing candidates for the position of President,

The meeting was adjourned at 1:06 p.m.