

DRAFT – SUBJECT TO COMMITTEE APPROVAL

**OLD DOMINION UNIVERSITY
Board of Visitors Executive Committee Meeting
Wednesday, February 6, 2008**

MINUTES

The Executive Committee of the Board of Visitors met on Wednesday, February 6, 2008, at 2:00 p.m. in the Board Room of Webb University Center on the Norfolk campus. Present from the Executive Committee were:

Marc Jacobson, Rector
Kenneth E. Ampy
Kendra M. Croshaw
Conrad M. Hall
Pamela C. Kirk
Ross A. Mugler

Absent from the Committee: Pat Tsao

Also present from the Board: Moody E. Stallings, Jr.
Katherine A. Treherne

Also present: Roseann Runte, President
Rick Berry
C. Tabor Cronk
Donna W. Meeks

CALL TO ORDER AND APPROVAL OF MINUTES

The Rector called the meeting to order at 2:05 p.m. and asked for approval of the minutes of the Executive Committee meeting held on October 15, 2007. Upon a motion made by Mr. Hall and seconded by Dr. Treherne, the minutes were approved by all members present and voting. (*Ampy, Croshaw, Hall, Kirk, Mugler, Stallings, Treherne*)

RECTOR'S REPORT

Rector Jacobson had no report. He distributed a copy of a letter addressed to him from Ronald C. Forehand of the Attorney General's Office that was given to him by Mr. Cronk.

PRESIDENT'S REPORT

President Runte had no report.

CLOSED SESSION

The Rector recognized Mr. Ampy, 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)(29), we reconvene in closed session for the purpose of discussing the scope of the contract for presidential search services with representatives of firms who submitted proposals in response to a Request for Proposal, where discussion in an open meeting would adversely affect the University’s bargaining position or negotiating strategy.” The motion was seconded by Ms. Kirk and approved unanimously by all members present and voting. (*Ampy, Croshaw, Hall, Kirk, Mugler, Stallings, Treherne*) Mr. Cronk and Mr. Berry were asked to stay in closed session.

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 three in favor and none opposed. (*Ampy, Croshaw, Hall, Kirk, Mugler, Stallings, Treherne*)

MOTION REGARDING PRESIDENTIAL SEARCH CONSULTANT

Mr. Stallings moved that the Board of Visitors retain the services of Storbeck/Pimentel & Associates of Media, Pennsylvania, for the purpose of performing a search for the University’s new president, and that the President make the appropriate contact with the Foundation to obtain funding for the expenses of the consultant at a cost not to exceed that as set forth in their schedule. The motion was seconded by Mr. Ampy and approved unanimously by all members present and voting. (*Ampy, Croshaw, Hall, Kirk, Mugler, Stallings, Treherne*)

OLD/UNFINISHED BUSINESS

There was no old or unfinished business for the Committee.

NEW BUSINESS

Mr. Stallings asked if the February 18th meeting of the Executive Committee would be held. The Rector stated that the meeting will likely be canceled but asked the Committee to keep the date and time on their calendars for now in case anything comes up with the consultant that would require the Committee to meet.

With no further business to be discussed, the meeting was adjourned at 3:30 p.m.