

OLD DOMINION UNIVERSITY

BOARD OF VISITORS

Monday, July 21, 2008

MINUTES

A special meeting of the Board of Visitors of Old Dominion University was held on Monday, July 21, 2008, at 12:00 noon in the Board Room of Webb University Center on the Norfolk campus. Present from the Board were:

Marc Jacobson, Rector
Frank Batten, Jr.
Kendra M. Croshaw
Conrad M. Hall
James A. Hixon
Pamela C. Kirk
Barry M. Kornblau
Ross A. Mugler
Moody E. Stallings, Jr.

Absent were:

Kenneth E. Ampy
David W. Faeder
Harold W. Gehman, Jr.
Robert J. O’Neill
Katherine A. Treherne

Also present were:

John R. Broderick, Acting President
Matt Bowers (*The Virginian Pilot*)
Glenda L. Humphreys
Donna W. Meeks
Geneva Walker-Johnson
James D. Wright

Rector Jacobson called the meeting to order at 12:25 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 12:30 p.m.