

OLD DOMINION UNIVERSITY

**BOARD OF VISITORS
Thursday, August 28, 2008**

MINUTES

A special meeting of the Board of Visitors of Old Dominion University was held on Thursday, August 28, 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.
David L. Bernd
William C. Chick
Kendra M. Croshaw
Linda L. Forehand
Harold W. Gehman, Jr.
Conrad M. Hall
James A. Hixon
Pamela C. Kirk
Barry M. Kornblau
Ross A. Mugler
Robert J. O’Neill (via Telephone)
Moody E. Stallings, Jr.
Katherine A. Treherne (via Telephone)

Absent was: David W. Faeder

Also present were:

Matt Bowers (<i>The Virginian-Pilot</i>)	Donna W. Meeks
Robert L. Fenning	Jennifer Mullen
R. Dillard George	Harold Wilson
Glenda L. Humphreys	Geneva Walker-Johnson
Steve Leo (<i>Storbeck & Pimentel</i>)	James D. Wright

CALL TO ORDER AND MOTION FOR CLOSED SESSION

The Rector called the meeting to order at 1:10 p.m., and recognized Admiral Gehman, 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 candidates for the position of President of Old Dominion University.” The motion was seconded and approved unanimously by all members present and voting (*Ampy, Batten, Chick, Croshaw, Forehand, Gehman, Hall, Hixon, Kirk, Kornblau, Mugler, O’Neill, Stallings, 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 fourteen in favor and none opposed (*Ampy, Batten, Chick, Croshaw, Forehand, Gehman, Hall, Hixon, Kirk, Kornblau, Mugler, O’Neill, Stallings, Treherne*).

With no further business to be discussed, the meeting was adjourned at 3:45 p.m.