

OLD DOMINION UNIVERSITY

**BOARD OF VISITORS
Wednesday, August 6, 2008**

MINUTES

A special meeting of the Board of Visitors of Old Dominion University was held on Wednesday, August 6, 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.
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

Absent were: David L. Bernd
David W. Faeder

Also present were: John R. Broderick, Acting President
David Branch
Michelle M. Falck
William H. Graves
Deane Hennett
Glenda L. Humphreys
Donna W. Meeks
James D. Wright

CALL TO ORDER AND ELECTION OF NOMINATING COMMITTEE

The Rector called the meeting to order at 1:10 p.m. A motion was made by Ms. Croshaw that Frank Batten, Jim Hixon and Katherine Treherne be elected as the Nominating Committee. 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*).

RATIFICATION OF ACTION TAKEN BY EXECUTIVE COMMITTEE ON JULY 21, 2008

A motion was made and seconded that the Board ratify the action of the Executive Committee at its meeting on July 21, 2008, to set John R. Broderick's salary at \$282,000, effective June 15, 2008, for the duration as his term as Acting President, and that his regular salary be reviewed upon his return to his role as Vice President for Institutional Advancement and Admissions and Chief of Staff. The motion was approved unanimously by all members present and voting (*Ampy, Batten, Chick, Croshaw, Forehand, Gehman, Hall, Hixon, Kirk, Kornblau, Mugler, O'Neill, Stallings, Treherne*).

MOTION FOR CLOSED SESSION

The Rector recognized Ms. Kirk, who made the following motion, "Mr. Rector, I move that this meeting be recessed, and, as permitted by Virginia Code Sections 2.2-3711(A)(1) and (3), we reconvene in closed session for the purpose of discussing candidates for the position of President of Old Dominion University, and the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body." 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 4:40 p.m.