

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
EXECUTIVE COMMITTEE
Tuesday, 4 August 1998**

MINUTES

The Executive Committee of the Board of Visitors met on Tuesday, 4 August 1998, at 1:00 p.m. in the Board Room of Webb University Center on the main campus. Present from the Board of Visitors were:

Charles H. Rotert, Jr., Rector
Joan D. Gifford
Edward L. Hamm, Jr.
William M. Lechler

Also present were:

James V. Koch, President
Kevin Ashby
John R. Broderick
Dana D. Burnett
Nancy P. Coberly
William A. Drewry
Robert L. Fenning
Jo Ann M. Gora
David F. Harnage
James Jarrett
Patrick B. Kelly
Don Loudermilk
Donna W. Meeks
George Nasis
Cecelia T. Tucker
David Welle

**CALL TO ORDER AND APPROVAL OF MINUTES OF THE EXECUTIVE COMMITTEE
MEETING OF 17 MARCH 1998**

The Rector called the meeting to order and asked for approval of the minutes of the Board of Visitors Executive Committee meeting of 17 March 1998. Upon a motion duly made and seconded, the minutes were approved as distributed.

RECTOR'S REPORT

Mr. Rotert reported that the Presidential Evaluation and Compensation Committee met at 10:00 A.M. The Committee is devising a methodology for evaluation and compensation of the President with the goal of formalizing the process more so than in the past.

Mr. Rotert indicated that he has received comments from various board members regarding the document "Board of Visitors: Principles, Duties and Responsibilities," and the decision has been made to table this item until the new members are on board and the Board has had the opportunity to deal with issues of higher priority.

Mr. Rotert commented on SCHEV's conference for new board members on 21 August, when new board members will be sworn in to office. It is hoped that the Governor will have appointed Old Dominion's new board members by that time.

PRESIDENT'S REPORT

The Rector called on President Koch for his report. President Koch distributed a reprint of a newspaper article which appeared in *The Virginian Pilot* concerning construction of the Virginia Beach Higher Education Center. The target date for completion is by fall semester 1999. He also distributed a copy of a letter he wrote to Mayor Meyera Oberndorf outlining the expected economic impact of the new Center on the City of Virginia Beach, which was conservatively estimated at \$1.5 million per year in revenue for the City. In exchange for additional support from the City for equipment, the University has agreed to open the computer labs in the building to K-12 students within the Virginia Beach school system and to offer technology training to public school teachers and city employees.

EXECUTIVE SESSION

The Rector recognized Mr. Hamm, who made the following motion, "Mr. Rector, I move that this meeting be recessed, and that we reconvene in executive session for the purpose of discussing the acquisition and use of real property, specifically, land located within the University Village area, as permitted by Subsection (A), Paragraph 3 of Section 2.1-344 of Code of Virginia."

RECONVENE IN OPEN SESSION AND FOIA CERTIFICATION

At the conclusion of executive 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 executive session was convened were heard, discussed or considered. The certification of compliance vote was four in favor and none opposed.

CALL FOR NEW BUSINESS AND ADJOURNMENT

The Rector asked if there was any new business to come before the Board. Hearing none, the meeting was adjourned.