Pursuant to Executive Amendment 28 to HB29 (2020), the Committee will meet by electronic communication means, without a quorum of committee members physical assembled at one location, to discuss or transact business statutorily required or necessary to continue operations of the Board and the discharge of its lawful purposes, duties and responsibilities. The meeting was held electronically using the Zoom application pursuant to Executive Amendment 28 to HB29 (2020). Present from the Committee were:

Larry R. Hill, Chair  
Yvonne T. Allmond, Vice Chair  
Lisa B. Smith (ex-officio)  
Kay A. Kemper (ex-officio)  
Carlton F. Bennett  
Robert A. Broermann  
Ross A. Mugler

Also in attendance from the Board:  
Jerri F. Dickseski  
Armistead Williams

Also present were:

Bruce Aird  
Mike Brady  
Alonzo Brandon  
Bob Clark  
Leigh Comsudis  
Jane Dané  
Greg DuBois  
Lauren Eady  
Rhonda Harris  
Scott Harrison  
Etta Henry  
Todd Johnson  
Jean Kennedy-Sleeman  
Maggie Libby  
Donna Meeks  
Harry Minimum  
Annie Morris  
Earl Nance  
Dave Robichaud  
Tara Saunders  
Amanda Skaggs  
Don Stansberry  
Deb Swiecinski  
Rusty Waterfield  
Bo Yi

The Chair called the meeting to order at 10:00 a.m.
I. ACTION ITEM

A. Approval of Minutes – Mr. Mugler moved to approve the minutes for the December 5, 2019 minutes. Ms. Kemper seconded the motion and the minutes were approved, via roll-call, by all members present and voting. (Allmond, Kemper, Broermann, Mugler, Smith)

II. BRIEFING

A. COVID-19 Update – Vice President Greg DuBois briefed the Committee on the activities related to COVID-19 that have taken place and in preparation for the Fall Semester. Several questions were asked during the presentation and responded to by Vice President DuBois:

- How much is Sentara charging for testing?
  - responded that $100 per test was quoted; however, hope to reduce to approximately $50 - $70 per test. He added that Vice President Foster is leading this effort for the University and Old Dominion University will cover the costs for students (randomly chosen for those living in the residence halls).

- Have students requested assistance to take courses on-line?
  - The assistance is based on need.

- What steps are being taken regarding vendors and visitors that come to campus when it opens?
  - All visitors will follow the University’s guidelines.

- How will face mask requirements be handled?
  - Face-to-face classes have attendance limits, then others will have to go to on-line, but will be same time as face-to-face class.
  - Labs will be tricky because of working closely together, but PPE will be required in those labs.

- What is the protocol if a faculty, staff or student test positive on campus?
  - For faculty and staff, they will be required to remain home and isolate. For students, there are rooms that will be made available for students to isolate.
  - Contact tracing will be done.

- If a student must isolate, will they be allowed to do classes on-line and will food be provided to their location?
  - Yes, they will be allowed to take their classes on-line and food will be provided.

- Will EVMS assist?
  - ODU Health Sciences and Sentara will work together on this, and ODU has provided rooms for EVMS medical personnel during the pandemic.
  - An education plan has been discussed with the Norfolk City Manager to help handle off-campus situations.
- Also, ODU Public Safety is communicating with the Norfolk Police Department on how to work on this and to determine how to handle these situations.

III. STANDING REPORTS

A. Capital Outlay Projects Status Report – Mr. David Robichaud, Director of Design and Construction, briefed the Committee on the current projects.

Mr. Hall asked if the Owens House will be open for the Fall Semester? Vice President DuBois responded that it will not be ready until September, so the students that might be housed in Owens House will use Whitehurst housing for the beginning of the semester, then move to Owens House when it is complete.

Mr. Mugler complimented the look of the new Student Health and Wellness Center and noted it will enhance the 48th Street experience.

B. Investment Report – Ms. Maggie Libby, Associate Vice President for Advancement-Foundations, presented a briefed the Committee on the Educational Foundation Investment Update.

There being no further business, the meeting was adjourned at 11:14 a.m.