

**OLD DOMINION UNIVERSITY
PRESIDENTIAL SEARCH COMMITTEE MEETING
Monday, December 21, 2020**

MINUTES

A meeting of the Old Dominion University Presidential Search Committee was held on Monday, December 21, 2020, at 10:00 a.m. The meeting was held electronically using the Zoom application pursuant to § 4-0.01(g) of Chapter 1289 of the 2020 Acts of Assembly. Present from the Committee were:

R. Bruce Bradley, Chair
Yvonne Allmond
Linda Caulkins
Robert Corn
Jerri Dickseski
Toykea S. Jones
Kay Kemper
Rita Meraz
Ross A. Mugler
September Sanderlin
Lisa B. Smith
John Sokolowski

Also present:

Veena Abraham
Shelley Arakwara
Dennis Barden
Christina LiPuma
Deb Love
Robin Mamlet
Donna Meeks
Karen Meier
Tom Odom

The Chair called the meeting to order at 10:02 a.m.

MOTION FOR CLOSED SESSION

The Chair recognized Ms. Jones, who made the following motion, “Mr. Chair, I move that this meeting be convened in closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia for discussion of prospective candidates for employment, specifically, the President of the University. The motion was seconded by Ms. Smith and was approved by roll-call vote (*Ayes: Allmond, Bradley, Corn, Dickseski, Jones, Kemper, Mugler, Smith; Nays: None*).

In addition to the Board and Committee members in attendance, Dennis Barden, Robin Mamlet, Veena Abraham, Shelley Arakawa, Deb Love and Donna Meeks were present during closed session.

RECONVENE IN OPEN SESSION AND FOIA CERTIFICATION

At the conclusion of Closed Session, the Rector reconvened the meeting and the following Freedom of Information Act Certification was read: “Any person who believes that the Board discussed items which were not specifically exempted by law or not included in the motion, must now state where they believe there was a departure from the law or a departure in the discussion of matters other than that stated in the motion convening the closed session. I shall now take a vote of the Board. All those who agree that only lawfully exempted matters and specifically only the business matter stated in the motion convening the closed session were discussed in closed session say “aye.” All those who disagree say “nay.” The certification was approved by roll-call vote (*Ayes: Allmond, Bradley, Caulkins, Corn, Dickeski, Jones, Kemper, Meraz, Mugler, Sanderlin, Smith, Sokolowski; Nays: None*).

The chair asked committee members to send suggested questions for the candidates to Donna.

With no further business to discuss, the meeting adjourned at 1:39 p.m.