

OLD DOMINION UNIVERSITY
PRESIDENTIAL SEARCH COMMITTEE MEETING
Thursday, August 20, 2020

MINUTES

A meeting of the Old Dominion University Presidential Search Committee was held on Thursday, August 20, 2020, at 8:55 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
Nancy Badger
Robert Corn
Jerri Dickseski
Conrad M. Hall
Toykea S. Jones
Kay A. Kemper
Rita Meraz
Ross A. Mugler
September Sanderlin
Lisa B. Smith
John Sokolowski

Also present were:

Christina LiPuma
Deb Love
Donna Meeks
Karen Meier

CALL TO ORDER AND MOTION FOR CLOSED SESSION

The Chair called the meeting to order at 8:57 a.m. and called on Ms. Smith, who made the following motion, “Mr. Chair, I move that this meeting be convened in closed session, as permitted by Virginia Code Section 2.2-3711(A)(29) for the purpose of discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders and offerors, and discussion of the terms of scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.” The motion was seconded by Ms. Allmond and approved by roll-call vote of all voting members of the Committee (*Ayes: Allmond, Bradley, Jones, Mugler, Smith; Nays: None*).

RECONVENE IN OPEN SESSION AND FOIA CERTIFICATION

At the conclusion of Closed Session the Chair 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 of all members of the Committee (*Ayes: Allmond, Badger, Bradley, Corn, Dickeski, Hall, Jones, Kemper, Meraz, Mugler, Sanderlin, Smith, Sokolowski; Nays: None*).

SELECTION OF SEARCH FIRM

Ms. Kemper made a motion that WittKieffer be selected as the search firm to assist the Presidential Search Committee. The motion was seconded by Mr. Mugler and was approved by roll-call vote of all voting members of the Committee (*Ayes: Allmond, Bradley, Jones, Mugler, Smith; Nays: None*).

In anticipation of the Committee’s discussion on the search budget at its next meeting, Mr. Mugler asked if former President Koch was still being paid from the Foundation. Mr. Bradley responded that the discussion will be on the budget to support the expenses of the search process.

With no further business to discuss, the meeting was adjourned at 12:53 p.m.