

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING
Thursday, June 12, 2025**

MINUTES

The Governance Committee of the Board of Visitors of Old Dominion University met on Thursday, June 12, 2025 in the Board Room of the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Committee:

Jerri F. Dickseski, Chair
P. Murry Pitts, Rector (*ex-officio*)
E.G. (Rudy) Middleton
D.R. (Rick) Wyatt

Other Board Members Present:

Susan Allen
Robert S. Corn
Kedar Lavingia
Ross Mugler
Claire Wulf Winiarek
Darcy Judd (*Student Representative*)

Also present:

Brian O. Hemphill, President
Alfred Abuhamad
Austin Agho
Alonzo Brandon
Ken Fridley
Annie Gibson
LaToya Jordan
Mary Jo Karlis
Amber Kennedy
Casey Kohler
Brandi Hephner LaBanc
Kimberly Osborne
Brian Payne
Stacy Purcell
Chad Reed
Nina Rodriguez Gonser
September Sanderlin
Ashley Schumaker
Wood Selig
Heidi Smith
JaRenae Whitehead
Allen Wilson

Call to Order and Approval of Minutes

Chair Jerri Dickseski called the meeting to order at 12:45 PM. Upon a motion made by Mr. Rudy Middleton and seconded by Mr. Murry Pitts, the meeting minutes from April 25, 2025 were unanimously approved.

2025 Board Self-Assessment Survey Results

Mrs. Dickseski and the committee reviewed the 2025 Board Self-Assessment Survey results. For the second year in a row, the Board had 100% participation. A PowerPoint was presented that provided overall results, highlights, and general comments. Mrs. Dickseski announced that the 2025 Board Self-Assessment Survey results will be discussed during the full Board meeting.

Action Items

Mrs. Dickseski presented the Annual Reaffirmation of Board of Visitors Policy 1107, Section: Participation in Board of Visitors Meetings by Electronic Means of Communication in the Event of Emergency or Personal Matter or Certain Disabilities as required by Virginia Code § 2.2-3708.3 (D). Virginia Code requires that the Board of Visitors adopt a remote participation policy annually. Currently the Participation in Board of Visitors Meetings by Electronic Means of Communication policy is a part of policy 1107. No notice is required as no changes are being made to the policy. This will be presented to the full Board for approval on Friday, June 13, 2025.

Acknowledgement

Ashley Schumaker, Chief of Staff and Executive Vice President for Strategic Operations, expressed gratitude to Mrs. Dickseski for her unwavering dedication as the Chair of the Governance Committee and her contributions to the Old Dominion University Board of Visitors during the past eight years. EVP Schumaker expressed her gratitude for Mrs. Dickseski's service and appreciation for all that she accomplished for Old Dominion University through her leadership and engagement.

Adjourn

The meeting was adjourned at 12:56 p.m.