

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
GOVERNANCE COMMITTEE MEETING  
Friday, December 6, 2024**

**MINUTES**

The Governance Committee of the Board of Visitors of Old Dominion University met on Friday, December 6, 2024, from 8:00 a.m. to 8:30 a.m. 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*)  
Andrew Hodge, Vice Rector (*ex-officio*)  
E.G. (Rudy) Middleton  
D.R. (Rick) Wyatt

Other Board Members Present:      Brian Campbell  
   Stanley Goldfarb

Also present:                              Brian O. Hemphill, President  
   Austin Agho  
   Alonzo Brandon  
   Ken Fridley  
   Nina Rodriguez Gonser  
   Mary Jo Karlis  
   Donna Meeks  
   Tom Odom  
   Kimberly Osborne  
   Brian Payne  
   Stacy Purcell  
   Chad Reed  
   Tina Russell  
   September Sanderlin  
   Ashley Schumaker  
   Amanda Skaggs  
   Allen Wilson

**CALL TO ORDER AND APPROVAL OF MINUTES**

The Chair called the meeting to order at 8:00 a.m. and asked for approval of the minutes of September 12, 2024, meeting. Upon a motion made by Mr. Middleton and seconded by Mr. Wyatt, the minutes were approved by all committee members present and voting (*Dickseski, Hodge, Middleton, Pitts, and Wyatt*).

### **APPROVAL OF 2025 BOARD SELF-ASSESSMENT SURVEY**

The Chair asked committee members if there were any suggested revisions for the self-assessment survey. Hearing none, she asked for a motion to approve the survey with no revisions. Upon a motion made by Mr. Middleton and seconded by Mr. Wyatt, the self-assessment survey was approved by all committee members present and voting (*Dickseski, Hodge, Middleton, Pitts, and Wyatt*).

### **PROPOSED REVISIONS TO BOARD OF VISITORS POLICY 1106 – PUBLIC COMMENT ON UNDERGRADUATE TUITION AND MANDATORY FEE INCREASES**

### **PROPOSED REVISIONS TO BOARD OF VISITORS POLICY 1419 – COURSE MATERIAL ADOPTION POLICY**

Ms. Dickseski presented both policies noting the minor revisions proposed. A motion was made by Mr. Middleton that the Committee approve the revisions to Board of Visitors Policy 1106, Public Comment on Undergraduate Tuition and Mandatory Fee Increases, and Board of Visitors Policy 1419, Course Material Adoption Policy, as presented. The motion was seconded by Mr. Wyatt and was approved by all committee members present and voting (*Dickseski, Hodge, Middleton, Pitts, and Wyatt*).

### **NEXT STEPS**

The Chair noted that that the self-assessment survey will be sent out to all members in January and will once again be set up so that Donna can see who has completed the survey. She stressed the importance of completing the survey and her goal was to have 100% participation again this year.

### **SPECIAL PRESENTATION**

The Chair made a special presentation to Donna Meeks upon her impending retirement, thanking her for assistance over the years, especially in assisting her with the work of the Governance Committee.

With no further business to discuss, the meeting was adjourned at 8:13 a.m.