## OLD DOMINION UNIVERSITY BOARD OF VISITORS

University Advancement and University Communications Committee Meeting Thursday, June 12, 2025

### **MINUTES**

The University Advancement and University Communications Committee of the Board of Visitors of Old Dominion University was held on Thursday, June 12, 2025, at 3:15 p.m. in Board Room of the Broderick Dining Commons on the main campus of Old Dominion University.

**Committee Absent:** 

**Committee Present:** 

Brian Holland, Chair

Andrew Hodge (ex-officio)

P. Murry Pitts

Maurice Slaughter, Vice Chair

Juan M. Montero, II Corrin Gillis (Faculty Representative)

Claire Wulf Winiarek

#### **Other Board Members Present:**

Kedar S. Lavingia

E.G. (Rudy) Middleton, III

D.R. (Rick) Wyatt

#### **Others Present:**

Alfred Abuhamad Kate Ledgers John Adams Holly Lucas

Austin Agho Chrysoula Malogianni

Sylvia Ameen Ashley Miller
Alonzo Brandon Manuela Monteilh
Tammy Chrisman Hurran Moorin
David Flanagan Kimberly Osborne

Ken Fridley Brian Payne
Annie Gibson Jonas Porter
Annmarie Ginder Stacy Purcell
Melanie Graham Chad Reed

Krista Harrell Jessica Robinson
Brandi Hefner LaBanc Tina Russell
Brian O. Hemphill Romina Samson
Adam Henken September Sanderlin

Etta Henry Tara Saunders
Helen Heselius Ashley Schumaker

Mike Holliday Wood Selig
Stephanie Jennelle Garrett Shelton
LaToya Jordan Alona Smolova
Darcy Judd (Student Representative) Fred Tugas

Mary Jo Karlis Rob Wells

Amber Kennedy JaRenae Whitehead Cooper

Susan Kenter Allen Wilson
Neal Kessler Robert Wojtowicz

Casey Kohler Mike LaRock

<u>Call to Order.</u> Chair Brian K. Holland called the University Advancement and University Communications Committee meeting to order at 3:07 p.m.

<u>Approval of Minutes.</u> Mr. Holland asked for a motion to approve the minutes of the April 25, 2025 meeting. Dr. Claire Wulf Winiarek moved to approve the minutes as presented. The motion was seconded by Mr. Murry Pitts and unanimously approved by all members present. Mr. Holland then turned the meeting over to Alonzo Brandon, Vice President for University Advancement.

## **University Advancement:**

- **a.** Capital Campaign Update. Vice President Brandon, gave an update on the Capital Campaign. Fundraising progress for this fiscal year totaled \$102.4 million, broken out into \$90.4 million for the Educational Foundation and \$12.0 million for the Athletic Foundation. The goal for this year is \$38 million. Additionally, Vice President Brandon reported that the Capital Campaign is currently at \$467.75 million, which represents approximately 93.55% of the \$500 million goal.
- **b.** <u>Data Merging Project.</u> Vice President Brandon shared information on the ODU and EVMS Foundations data merging project, including the integration timeline, constituent types, legacy data details, and transaction and fund counts, with the final merged database scheduled for delivery in July 2025.
- **c.** <u>Barry Art Museum Expansion.</u> In addition, Vice President Brandon introduced Dr. Robert Wojtowicz, Executive Director for Old Dominion University Museum Foundation. Dr. Wojtowicz provided an update on the Barry Art Museum Expansion. He shared details about the groundbreaking ceremony held on April 16, 2025, the expansion's budget and construction timeline, and highlighted the Weiss Collection.

Mr. Holland then turned the meeting over to Kimberly Osborne, Vice President for University Communications and Chief Marketing Officer.

# **University Communications Update:**

a. <u>University Communications Reflections.</u> Vice President Kimberly Osborne provided an update on significant achievements in the trademark licensing program, noting a 49% increase in royalties and attributing much of this success to Esports game launch featuring ODU football. Vice President Osborne also highlighted how social media initiatives have effectively engaged key audiences and celebrated faculty achievements. She emphasized the impact of web content enhancements and the introduction of an operations dashboard, which will soon enable real-time operational updates during emergencies. Additionally, she shared an update on a portion of the University's strategic plan which focuses on training for marketing and communications professionals via a successful University-Wide Marketers and Communicators Summit. The Summit received positive feedback and requests for longer, future training sessions.

b. **Brand Project Update.** Vice President Osborne, shared details about the brand project, emphasizing Old Dominion University's forward-focused brand message. The new brand will engage various stakeholders by highlighting the University's role in transformative change and regional development. She highlighted the new brand including new messaging and new visual elements featuring coastal-themed graphics. Also, she explained how concepts for social media and billboards express community resilience and healthcare improvements, reflecting Old Dominion's commitment to progress. The brand strategy outlines plans for comprehensive rollouts across both digital and physical platforms.

There being no further business, the meeting was adjourned at 3:50 p.m.

Respectfully submitted, Manuela Monteilh Executive Assistant to Vice President for University Advancement