Absent from the Committee:

Brian M. Holland, Chair

OLD DOMINION UNIVERSITY BOARD OF VISITORS

University Advancement and University Communications Committee Meeting Friday, October 10, 2025

MINUTES

The University Advancement and University Communications Committee of the Board of Visitors of Old Dominion University was held on Friday, October 10, 2025 at 8:30 a.m. in Board Room of the Broderick Dining Commons on the main campus of Old Dominion University.

Present from the Committee:

Juan M. Montero, II, Vice Chair

P. Murry Pitts (*ex-officio*) Andrew Hodge (*ex-officio*)

William Giandoni Robert M. Tata

Claire Wulf Winiarek

Corrin Allen (Faculty Representative)

Other Board Members Present:

E.G. (Rudy) Middleton, III

D.R. (Rick) Wyatt

Others Present:

Alfred Abuhamad Darcy Judd Austin Agho Mary Jo Karlis Susan Allen Amber Kennedy Susan Kenter Sylvia Ameen Karen Andrewlavage Ashley Miller Alonzo Brandon Manuela Monteilh Gregg Eure Diana Nichols Kenneth Fridley Kimberly Osborne Dan Genard Brian Payne

Annie Gibson Chad Reed
Nina Gonser September Sa

Nina Gonser September Sanderlin Krista Harrell Ashley Schumaker Brian O. Hemphill Wood Selig

Leslie Henderson Murphy Fred Tugas

Adam Henken JaRenae E. Whitehead-Cooper

Brandi Hephner LaBanc Allen Wilson Stephanie J. Jennelle Wie Yusuf

Latoya Jordan

<u>Call to Order.</u> Dr. Claire Wulf Winiarek called the University Advancement and University Communications Committee meeting to order at 8:30 a.m.

<u>Approval of Minutes.</u> Dr. Wulf Winiarek asked for a motion to approve the minutes of the June 12, 2025 meeting. Mr. Andrew Hodge moved to approve the minutes as presented. The motion was

seconded by Mr. Murry Pitts and unanimously approved by all members present. Dr. Wulf Winiarek then turned the meeting over to Alonzo Brandon, Vice President for University Advancement.

University Advancement:

Vice President Brandon gave an update on the Capital Campaign. Fundraising progress for this fiscal year totaled \$33.4 million. The goal for this year is \$40 million. He reported that the Capital Campaign is currently at \$493.8 million, which represents approximately 98.76% of the \$500 million goal. Vice President Brandon introduced Mr. Dan Genard, Associate Vice President for Advancement, who provided an update on College Advisory Boards, in accordance with Board of Visitors policy 1840. Vice President Brandon also shared information on a proposed merger between the ODU Educational Foundation and the ODU Alumni Association. The primary reason for the merger is to better align the missions of both organizations and to provide deeper engagement with alumni and the broader community. In addition, Vice President Brandon reported that the legacy EVMS advancement team has now integrated into the overall University Advancement group.

Dr. Wulf Winiarek then turned the meeting over to Kimberly Osborne, Vice President for University Communications and Chief Marketing Officer.

University Communications Update:

Vice President Osborne shared updates regarding the Division of University Communications, including the hiring of a Senior Assistant Vice President for Integrated Marketing Communications and the addition of the college and school marketing and communications leaders to the Division. Diana Nichols, the new Senior AVP for Integrated Marketing Communications, comes to Old Dominion University from the University of South Alabama, where she most recently served as Senior Director of Marketing and Creative Services. The college and school marketing and communications leaders will continue to serve on their respective deans' leadership teams while reporting to University Communications, where their work is strategically aligned with the integrated marketing communications plan and the University's strategic plan. Also, Vice President Osborne reviewed the internal and external rollout of the University brand: Forward-Focused. She shared the environmental branding that is currently installed on campus and assets that are forthcoming as well as a variety of brand templates available for campus-wide use. She also presented the newly launched external advertising campaign that is running now through December. The University public relations team garnered an earned media reach of 6.44 billion, with 8,570 mentions from July 1 to date. University Licensing's royalty revenue is performing very well, with a fiscal year-to-date total of more than \$96,000 - a university record for the first three months of the fiscal year.

There being no further business, the meeting was adjourned at 9:30 a.m.