

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
INSTITUTIONAL ADVANCEMENT COMMITTEE MEETING
Friday, April 26, 2013**

MINUTES

The Institutional Advancement Committee of the Board of Visitors met Friday, April 26, 2013, from 11:30 a.m. to 12:30 p.m. in the Board of Visitors Room of Webb Center.

Present from the committee were:

Ms. Pamela C. Kirk, Chair
Mr. Fred J. Whyte (ex-officio)
Mr. Barry M. Kornblau (ex-officio)
Mr. Jeffrey W. Ainslie
Mr. Frank Batten, Jr.
Ms. Dee D. Gilmore

Also present were:

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| Mr. Alonzo Brandon | Mr. Sebastian Kuhn |
| Ms. Karen Meier | Ms. Karen Cook |
| Mr. Earl Nance | Ms. Anita Friedmann |
| Mr. Dan Genard | Ms. Giovanna Genard |
| Ms. Cecelia Tucker | Ms. Velvet Grant |
| Mr. Justin Jannuzzi | Ms. Dana Allen |
| Ms. Cathy Craft | Ms. Jennifer Mullen |
| Mr. Bill Nuckols | |
| Members of Higher Education Organization & Administration Graduate Class | |

ACTION ITEMS

- I. Ms. Pamela Kirk welcomed everyone to the meeting. A motion was made by Mr. Jeffery Ainslie and seconded by Ms. Pamela Kirk to approve the minutes of the September 13, 2012 minutes. The motion was approved unanimously by all members present and voting.

CLOSED SESSION

- I. Mr. Jeffrey Ainslie made a motion that the meeting be recessed, and, as permitted by Virginia Code Section 2.2-3711(A)(8), reconvene in closed session for the purpose of

