

APPROVED BY COMMITTEE 9/19/19

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
ADMINISTRATION AND FINANCE COMMITTEE
June 13, 2019

MINUTES

Bess A. Mugler
Donna Scassera

Also present were:

Bruce Aird
Mike Brady
John Broderick
Mary Deen
Ronda Harris
Scott Harrison
Ea Hry
Wadd Johnson
Jan Kennedy -Sleeman

Maggie Ho
Donna Meeks
De Richard
Tara Saunders
Wood Selig
Amanda Skaggs
Ed Siecinski
Rsty Werfield

The Chair Larry Hill presided and called the meeting to order at 9:00 am. He noted that Ed Siecinski has stepped in for the President Greg Bois, who had to participate on a conference call.

I. ACTION ITEMS

Mugler, Kemper, Scassera

Allmond, Bennett, Kirk,

Allmond, Bennett, Kirk, Mugler, Kemper, Scassera

II. PRESENTATIONS

III. STANDING REPORTS
