

APPROVED BY COMMITTEE – 09/14/21

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
ADMINISTRATION AND FINANCE COMMITTEE
June 16, 2021
MINUTES**

ex-officio

I. ACTION ITEMS

A. Approval of Minutes

*Hill, Bradley, Broermann, Decker,
Kemper, Mugler, Williams. Nays: None*

II. PRESENTATIONS

A. Community Policing

B. Closed Session

Mr. Chair, I move that this meeting be recessed, and, as permitted by Virginia Code Section 2.2-3705.2, we reconvene in closed session for the purpose of receiving information that describes the design, function, operation, or access control features of any security system, whether manual or automated, which is used to control access to or use of any automated data processing or telecommunications system

*Hill, Allmond, Bradley, Broermann, Decker, Kemper, Mugler, Williams
None*

Any person who believes that the Committee discussed items, which were

not specifically exempted by law or not included in the motion, must now state where they believe there was a departure from the law or a departure in the discussion of matters other than that stated in the motion reconvening the closed session

*Hill, Allmond, Bradley, Broermann, Decker, Kemper, Mugler, Williams
None*

III. STANDING REPORTS

A. Investment Report

B. Public Safety Update

C. Capital Outlay Projects Status Report

