

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Executive Committee Meeting
Monday, October 15, 2012**

MINUTES

A meeting of the Executive Committee of the Old Dominion University Board of Visitors was held on Monday, October 15, 2012, at 12:00 Noon in the Board Room of Webb University Center on the Norfolk campus. Present from the Committee were:

Fred C. Whyte, Rector
Jeffrey W. Ainslie
Kenneth E. Ampy
Marc Jacobson
Andrea M. Kilmer

Also present from the Board were:

Frank Reidy
Judith O. Swystun

Present from the administration were:

John R. Broderick, President	Earl Nance
Alonzo Brandon	Ellen Neufeldt
Robert Fenning	September Sanderlin
David Harnage	Carol Simpson
Mohammad Karim	James D. Wright
Donna W. Meeks	

CALL TO ORDER AND APPROVAL OF MINUTES

The Rector called the meeting to order at 12:05 p.m. and asked for approval of the minutes of the Executive Committee meeting held on August 20, 2012. Upon a motion made by Mr. Jacobson and seconded by Mr. Ampy, the minutes were approved unanimously by all members present and voting. (*Ainslie, Ampy, Jacobson, Kilmer, Reidy, Swystun*)

RECTOR'S REPORT

NEW BUSINESS

The Rector asked about an article in *The Virginian Pilot*