

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Executive Committee Meeting
Monday, May 13, 2013**

MINUTES

A meeting of the Executive Committee of the Old Dominion University Board of Visitors was held on Monday, May 13, 2013, at 12:00 Noon in the Board Room of Webb University Center on the Norfolk campus. Present from the Committee were:

Barry M. Kornblau, Vice Rector
Frank Batten, Jr.
Marc Jacobson

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service. The legislation also listed specific topics to be covered by SCHEV and the requirement that the training be offered on an annual basis.

The legislation also added Sections 23-2.01 through 23-2.05 to the *Code* detailing additional requirements of Boards of Visitors and their Executive Committees. Boards will be required to: establish transparency, to the extent required by law, in all board actions; include certain provisions of the Freedom of Information Act (open meetings, written minutes, public notice, etc.) in the Board Bylaws; evaluate president's performance on an annual basis; designate the Executive Committee to organize the

We, as members of the Old Dominion University Board of Visitors, will:

1. Obey the laws, regulations, and policies applicable to our positions and university-related activities;
2. Protect and preserve university resources and ensure their proper use;
3. Avoid both conflicts of interest and the appearance of such conflicts;
4. Promptly complete Conflict of Interest Training and Certification as required for board membership;
5. Safeguard confidential information;
6. Make procurement decisions impartially and objectively;
7. Ensure, through open communication with the University's internal and state auditors, that effective internal controls are in place to safeguard the regularity and integrity of our activities;
8. Treat other people with dignity and respect, ensuring there is no discrimination or harassment at Old Dominion University; and
9. Report any illegal or unethical action that comes to our attention, so the University can investigate and take corrective steps.

Code of Ethics (as adopted by the Board of Visitors) (8n) Td. it pe48c (8.)Tj i

NEW BUSINESS

Under new business, Vice Rector Kornblau questioned why the Bylaws call for officer elections to take place in September rather than June, possibly leaving a vacancy in leadership if the Rector's or Vice Rector's term ended in June. President Broderick noted that the Bylaws were changed after the individual who was elected Rector in June was not reappointed by the Governor. Ms. Kilmer stated that should no longer be an issue since the Bylaws require that a Board member have at least two years left on his/her term to be considered for office. Mr. Batten added that the change was also made to give newly appointed board members not only a say in who would be the new officers, but to also give them an opportunity to be an officer. The President noted that this is not the case at most of the other institutions. Mr. Kornblau commented that he preferred June elections. It was suggested that the Bylaws Review Committee should decide if a change should be considered.

With no further business, the meeting adjourned at 12:45 p.m.