

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
INSTITUTIONAL ADVANCEMENT COMMITTEE MEETING
Thursday, June 13, 2013**

MINUTES

The Institutional Advancement Committee of the Board of Visitors met Thursday, June 13, 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. Frank Reidy, Vice Chair
Mr. Fred J. Whyte (ex-officio)
Mr. Barry M. Kornblau (ex-officio)
Mr. Jeffrey W. Ainslie
Mr. Frank Batten, Jr.
Mr. John F. Biagas
Ms. Dee D. Gilmore
Mr. Ronald C. Ripley

Also present were:

Mr. Alonzo Brandon	Ms. Elizabeth Kersey
Ms. Karen Meier	Ms. Karen Cook
Mr. Earl Nance	Ms. Anita Friedmann
Mr. Dan Genard	Ms. Giovanna Genard
Ms. Cecelia Tucker	Ms. Stacy Nixon
Mr. Richard Massey	Ms. Carol Simpson
Ms. Cathy Craft	Ms. Jennifer Mullen
Mr. David Harnage	

ACTION ITEMS

- I. Ms. Pamela Kirk welcomed everyone to the meeting. A motion was made by Mr. Jeffery Ainslie and seconded by Mr. Frank Reidy to approve the minutes of the April 26, 2013 minutes. The motion was approved unanimously by all members present and voting.
- II. Mr. Alonzo Brandon, Vice President for University Advancement presented the details of the Donna Fischer resolution. A motion was made by Mr. Frank Batten, Jr. and seconded by Mr. John Biagas to approve the resolution to name the Systems Research and

