

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING
Wednesday, June 9, 2021

MINUTES

The Governance Committee of the Board of Visitors of Old Dominion University met at 1:00 p.m. on Wednesday, June 9, 2021. The meeting was held electronically via the Zoom application pursuant § 4-0.01(g) of Chapter 1289 of the 2020 Acts of Assembly. Present from the Committee were:

Jerri F. Dickseski, Chair
Yvonne T. Allmond, Vice Chair
Kay A. Kemper, Rector (*ex-officio*)
Robert S. Corn
Peter G. Decker, III
Lisa B. Smith

Absent from the Committee: R. Bruce Bradley (*ex-officio*)

Also present: Alonzo Brandon
Donna Meeks
Tom Odom
Amanda Skaggs
Cecelia Tucker
Jay Wright

The Chair called the meeting to order at 1:054 p.m.

APPROVAL OF MINUTES

Upon a motion by Ms. Allmond and seconded by Mr. Decker, the minutes of the Governance Committee meetings held on May 18, 2021 and June 4, 2021 were approved by roll-call vote (*Ayes: Allmond, Corn, Decker, Dickseski, Kemper; Nays: None*).

DISCUSSION ON DEVELOPMENT OF A PROCESS FOR REVIEWING PROPOSED NAMES

Following the Provost's briefing on June 4, the Chair noted that the next step is to form a subcommittee of the Governance Committee to develop policy, procedures, methodology, proposed bylaws language, and recommended members of an external task force from a variety of ODU stakeholders, including representation from the Board. She has asked Bob Corn to represent the Governance Committee and Unwanna Dabney to serve on the subcommittee, along with the

