

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
ADMINISTRATION AND FINANCE COMMITTEE
September 22, 2016

MINUTES

University met on Thursday, September 22, 2016, at 9:00
the Webb University Center on the Norfolk campus. Pres

Alton J. Harris
Ross A. Mugler
Donna L. Scassera

Absent from the Board:

William D. Sessoms, Jr.

Also present were:

Bruce Aird
Leigh Comsudis
Mary Deneen
Dale Feltes
Giovanna Genard
Velvet Grant
Tiffany Hampton
David Harnage
Scott Harrison
Etta Henry
Martin Kaszubowski

Elizabeth Kersey
Maggie Libby Davis
Richard Massey
Donna Meeks
Earl Nance
David Robichaud
September Sanderlin
Wood Selig
Deborah Swiecinski
Rusty Waterfield

The Chair called the meeting to order at 9:03 a.m.

I. ACTION ITEMS

- A. **Approval of the Minutes** – Mr. Mugler moved to approve the minutes of the June 6, 2016 meeting. Ms. Allmond seconded the motion. The minutes were unanimously approved by all members present and voting. (*Allmond, Hill, Harris, Mugler, Scassera*)
- B. **Use of Construction Manager CM-At-Risk for Hugo A. Owens House** – Mr. Dale Feltes, Director of Design and Construction, briefed the Committee on the administration's proposal to use the CM-At-AtAt

B. Center for Enterprise Innovation Update – Mr. Martin Kaszubowski, Executive

requiring specific actions on holds, account balance, and financial aid, and a new option to update their directory information with a preferred first name. From mid-August through the first few weeks of September, there were 546,000 log-ins to the portal.

- D. **Chief Operating Officer's Report** – In his report, Chief Operating Officer Harnage

