

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
AUDIT COMMITTEE
April 25, 2019

MINUTES

The Audit Committee of the Board of Visitors of Old Dominion University met Thursday, April 25, 2019, at 8:15 a.m. in Committee Room A of the Broderick Dining Commons on the Norfolk Campus. Present from the Board were:

Ross Mugler, Chair
R. Bruce Bradley, Vice Chair
Carlton F. Bennett
Jerri F. Dickseski
Donna L. Scassera
Robert M. Tata

Also present were:

Austin Agho	Donna Meeks
John R. Broderick	Earl Nance
Robert Clark	Elaine Pearson
Leigh Comsudis	September Sanderlin
Jane Dané	Amanda Skaggs
Gregory DuBois	Deborah Swiecinski
Kate Hawkins	Rusty Waterfield

The meeting was called to order at 8:15 a.m.

- I. **Approval of Minutes** – Mr. Tata moved to approve the December 6, 2018 minutes. Mr. Bradley seconded the motion and the minutes were unanimously approved by all members present and voting. (*Bradley, Tata*)

- II. A. **Report from the Chief Audit Executive (Part I)** – Ms. Skaggs, Chief Audit Executive, briefed the Committee on the motion to approve the proposed name of the Committee to the Audit and Compliance Committee, and on the revised Charter. Mr. Tata moved to approve the new name of the Committee and to accept the Charter revisions. Mr. Bradley seconded the motion and the motion was unanimously approved by all members present and voting. (*Bradley, Tata*)

B. Presentation of Completed Audit Reports

- Pre-Construction Contract Review for Owens Hall was out-sourced to Fort Hill Associates. A few recommendations were made to strengthen the contract language and those suggestions were considered and incorporated into the contract prior to execution.
- Office of the University Registrar report noted observations related to grade changes, financial monitoring, domicile decision support, Veteran

- Special Projects / Other Engagements to include annual risk assessment process, quality assurance review, consulting engagement, hotlines and investigations and follow-up activities.

B. Ms. Skaggs then discussed the Open Audit Issue Status and noted that of the 39 open audit issues tracked during this reporting cycle, 15 are now complete.

Ms. Dickeski moved to the adjourn, the meeting adjourned at 9:10 a.m.