

**DRAFT – SUBJECT TO COMMITTEE APPROVAL**

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS EXECUTIVE COMMITTEE  
Special Emergency Meeting  
Friday, June 12, 2020**

**MINUTES**

**ELECTION OF ADDITIONAL NOMINATING COMMITTEE MEMBERS AND ALTERNATES**

Following a brief discussion Mr. Hill made a motion to add Ms. Allmond and Mr. Slaughter to the Board's Nominating Committee. The motion was seconded by Ms. Dicksek and approved by roll-call vote (*Aye: Allmond, Bradley, Corn, Dabney, Dickeski, Harris, Hill, Jones, Kemper, Kirk, Mugler, Slaughter, Williams; Nay: None*).