## FINAL – APPROVED BY COMMITTEE 4/24/14

## OLD DOMINION UNIVERSITY BOARD OF VISITORS INSTITUTIONAL ADVANCEMENT COMMITTEE MEETING Thursday, December 5, 2013

## **MINUTES**

The Institutional Advancement Committee of the Board of Visitors met Thursday, December 5, 2013, from 11:00 a.m. to 12:15 p.m. in the Board of Visitors Room of Webb Center.

Present from the committee were:

Mr. Luke M. Hillier, Chair Ms. Judith O. Swystun, Vice Chair Mr. Barry M. Kornblau (ex-officio) Mr. Jeffrey W. Ainslie Mr. Richard T. Cheng Dr. Mary Maniscalco-Theberge

Also present were:

Mr. Alonzo Brandon Ms. Karen Meier Mr. Earl Nance Mr. Dan Genard Ms. Karen Cook Ms. Velvet Grant Ms. Anita Friedmann Ms. Giovanna Genard

## **ACTION ITEMS**

I. Mr. Luke Hillier welcomed everyone to the meeting. A motion was made by Mr. Barry Kornblau and seconded by Dr. Mary Maniscalco-Theberge to approve the minutes of the September 26, 2013 minutes I.