OLD DOMINION UNIVERSITY BOARD OF VISITORS NOMINATING COMMITTEE MEETING

Monday, June 15, 2020

MINUTES

An emergencymeeting of the Nominatin@ommittee of the Board of Visitors of Old Dominion University was held oMonday, June 15, 2020; 300 p.m. The meeting was held electronically via the Zoom application pursuant to Executive Amendment 28 to HB 29 (2020) in from the Committee were:

> Lisa B. Smith Rector Yvonne Allmond Carlton F. Bennett Robert S. Corn Jerri F.Dickseski Alton J. Harris Larry R. Hill Ross Mugler