

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
University Advancement Committee Minutes  
Thursday, December 6, 2018**

**MINUTES**

The University Advancement Committee of the Board of Visitors of Old Dominion University met Thursday, December 6, 2018, at 11:15 a.m. in Committee Room B of the Kate and John R. Broderick Dining Commons on the Norfolk campus. Present from the Board were:

Toykea S. Jones, Chair  
Ross A. Mugler, Vice Chair  
Lisa B. Smith (*ex-officio*)  
Kay Kemper (*ex-officio*)  
Michael J. Henry  
Larry R. Hill  
Pamela C. Kirk  
David Burdige (*Faculty Representative*)

Absent were: Carlton F. Bennett  
Jerri F. Dickseski

Also present were: Alonzo Brandon Earl Nance  
Karen Cook Jutta Page  
Dan Genard Wood Selig  
Sarah Jane Kirkland

**ACTION ITEMS**

members present and

**ITEMS FOR REVIEW:**

- I. **Office of Community Engagement** – Ms. Sarah Jane Kirkland, Chief Operating Officer of the CIVIC Leadership Institute, presented on the ODU CIVIC Student Scholars Program. This program, which is in its sixth year, develops civic engagement,

combat “Brain Drain” and promote Hampton Roads as a destination community and to connect students

## **CLOSED SESSION**

- I. A motion was made by Mr. Ross Mugler that the meeting be recessed, and, as permitted by Virginia Code Section 2.2-3711(A)(8), reconvene in closed session for the purpose of discussing matters related to gift giving, bequests, and fundraising. The motion was approved by all members present and voting.

Following closed session, the Committee reconvened in open session and unanimously approved the FOIA Certification read by the Chair. There being no further business, Ms. Jones thanked everyone for attending and the meeting was adjourned.