

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
INSTITUTIONAL ADVANCEMENT COMMITTEE MEETING
Friday, April 26, 2013**

MINUTES

The Institutional Advancement Committee of the Board of Visitors met Friday, April 26, 2013, from 11:30 a.m. to 12:30 p.m. in the Board of Visitors Room of Webb Center.

Present from the committee were:

Ms. Pamela C. Kirk, Chair
Mr. Fred J. Whyte (ex-officio)
Mr. Barry M. Kornblau (ex-officio)
Mr. Jeffrey W. Ainslie
Mr. Frank Batten, Jr.
Ms. Dee D. Gilmore

Also present were:

Mr. Alonzo Brandon	Mr. Sebastian Kuhn
Ms. Karen Meier	Ms. Karen Cook
Mr. Earl Nance	Ms. Anita Friedmann
Mr. Dan Genard	Ms. Giovanna Genard
Ms. Cecelia Tucker	Ms. Velvet Grant
Mr. Justin Jannuzzi	Ms. Dana Allen
Ms. Cathy Craft	Ms. Jennifer Mullen
Mr. Bill Nuckols	
Members of Higher Education Organization & Administration Graduate Class	

ACTION ITEMS

- I. Ms. Pamela Kirk welcomed everyone to the meeting. A motion was made by Mr. Jeffery Ainslie and seconded by Ms. Pamela Kirk to approve the minutes of the September 13, 2012 minutes. The motion was approved unanimously by all members present and voting.

CLOSED SESSION

- I. Mr. Jeffrey Ainslie made a motion 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

