

APPROVED BY COMMITTEE 9/19/19

OLD DOMINION UNIVERSITY  
BOARD OF VISITORS  
ADMINISTRATION AND FINANCE COMMITTEE  
June 13, 2019

MINUTES

*Bess A. Mugler*  
*Donna Scassera*

*Also present were:*

*Bruce Aird*  
*Mike Brady*  
*John Broderick*  
*Mary Deen*  
*Ronda Harris*  
*Scott Harrison*  
*Ea Hry*  
*Todd Johnson*  
*Jan Kennedy -Sleeman*

*Maggie Ho*  
*Donna Meeks*  
*De Richard*  
*Tra Saunders*  
*Wood Selig*  
*Amanda Skaggs*  
*ESiecinski*  
*Rsty Werfield*

*The Chair Larry Hill presided and called the meeting to order at 9:00 am. He noted that Ed Siecinski has stepped in for the President Greg Bois, who had to participate on a conference call.*

**I. ACTION ITEMS**

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*Mugler, Kemper, Scassera*

*Allmond, Bennett, Kirk,*

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*Allmond, Bennett, Kirk, Mugler, Kemper, Scassera*

**II. PRESENTATIONS**

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### **III. STANDING REPORTS**

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