

**APPROVED BY COMMITTEE – DECEMBER 5, 2013**

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS**

**ADMINISTRATION AND FINANCE COMMITTEE  
September 26, 2013**

**MINUTES**

The Administration and Finance Committee met on September 26, 2013 in the Board of Visitors conference room in the Webb University Center on the Norfolk Campus. Members present were:

Jeffrey W. Ainslie, Chair  
Ronald C. Ripley, Vice Chair  
Fred J. Whyte (*ex-officio*)  
Barry M. Kornblau (*ex-officio*)  
John F. Biagas  
Jodi S. Gidley  
Luke M. Hillier  
Judith O. Swystun  
Robert M. Tata  
John Lombard (*Faculty Representative*)

Also present were:

Bruce Aird	Michael Joseph
Alonzo Brandon	Donna Meeks
Leigh Comsudis	Earl Nance
Traci Daniels	September Sanderlin
Mary Deneen	Tara Saunders
Dale Feltes	Wood Selig
Robert Fenning	Bill Sizemore
Dan Genard	Dwayne Smith
Genard Giovanna	Deb Swiecinski
Dillard George	Rusty Waterfield
Velvet Grant	Johnny Young
David Harnage	
Scott Harrison	
Todd Johnson	
Wayne Jones	

The Chair called the meeting to order at 9:40 AM.

## **I. ACTION ITEMS**

**Approval of Minutes** – Ms. Swystun moved to approve the minutes from the June 13, 2013

### III. STANDING REPORTS

- A. **Capital Outlay Projects Status Report** – Mr. Dale Feltes, Director of Design and Construction, presented information on the University's projects.
- B. **Investment Report** – Vice President Brandon briefed the Committee on the University's investments and endowment.

There being no further business, the Chair adjourned the meeting at 11:00 AM.