

OLD DOMINION UNIVERSITY  
BOARD OF VISITORS MEETING  
February 4-9, 2021

MINUTES

The Board of Visitors of Old Dominion University met February 9, 2021, at an undisclosed location in accordance with Virginia Code § 23.7-12.B for the purpose of interviewing the three finalists for the position of President of the University. The meeting was held both in person and electronically using the Zoom application pursuant to § 9.04(g) of Chapter 1289 of the 2020 Acts of Assembly. Present from the Board were

## CALL TO ORDER AND MOTION FOR CLOSED SESSION

The Rector called the meeting to order on February 4, 2021 at 10:00 a.m. and recognized Ms. Smith, who made the following motion, "Madam Rector, I move that this meeting be convened in closed session pursuant to Section ~~37.21~~ 21(A)(1) of the Code of Virginia of the purpose of discussion, consideration, and Section 2.2-