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The University Advancement Committee of the Board of Visitors of Old Dominion University met Thursday, April 25, 2019, at 12:30 p.m. in Board Room 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*)  
Carlton F. Bennett  
Jerri F. Dickseski  
Larry R. Hill  
Pamela C. Kirk  
David Burdige (*Faculty Representative*)

Absent were: Michael J. Henry

Other Board Members were: Bruce Bradley  
Robert Corn  
Donna Scassera  
Bob Tata

Also present were: John R. Broderick, President Velvet Grant  
Austin Agho Donna Meeks  
Alonzo Brandon Annie Morris  
Karen Cook Ellen Neufeldt  
Greg DuBois Earl Nance  
Dan Genard Wood Selig  
Giovanna Genard

- I. Ms. Toykea Jones welcomed everyone to the meeting. A motion was made by Mr. Larry Hill and seconded by Ms. Jerri Dickseski to approve the minutes of the December 6,

2018 minutes. The motion was approved unanimously by all members present and voting.

- II. A motion was made by Mr. Larry Hill and seconded by Mr. Carlton Bennett to approve the resolution to name the Department of Music as the F. Ludwig Diehn School of Music. The motion was approved unanimously by all members present and voting.

- I. \_\_\_\_\_ – Mr. Alonzo Brandon, Vice President for University Advancement, presented and discussed dashboard items measuring productivity in the area of Development. Mr. Brandon reported amount raised for the Fundraising Initiative (since July 2016) was \$140.5 million. He noted the internal goal is to reach \$150 million by June 30. Mr. Brandon reviewed the Fundraising Initiative breakdown by Foundations and reported that both foundations are over the 50% mark and athletics is at 82% of their goal. He also reviewed the breakdown by colleges. He noted thatg b6o0 (g)m Tw T (l )-ic 0 Twth26Uni03 Tc rMC 1/H1 A/CID 10BDC 1/5/19 (UnD S)0. (oES8 (t T

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