

APPROVED BY COMMITTEE – 6/16/21

OLD DOMINION UNIVERSITY
BOARD OF VISITORS
ADMINISTRATION AND FINANCE COMMITTEE

Approved via Zoom application pursuant to §401(g) of Chapter 120B
Present from the Committee are:

Larry R. Hill, Chair
Ky A. Kruper (*ex-officio*)
R. Bruce Bradley (*ex-officio*)
Yvonne T. Allmond
Ross A. Mugler
Armistead Williams
Lisa Smith

Also present from the Board:
Also present:

Austin Agho
Bruce Aird
Mike Brady
Alonzo Brandon
John R. Broderick
Bob Clark
Leigh Comsudis
Jane Dané
Mary Deneen

Casey Kohler
David Kozoyed
Maggie Libby
Donna Meeks
Harry Minimum
Earl Nance
Tom Odom
Dave Robichaud
September Sande

and customers when they move to the cloud. Vice President DuBois added that Mr. Kozoyed has focused on our administrative system, noting as previously mentioned, these systems touch about every aspect of the University's operations, so they are mission-critical and in our initial analysis, indicators show we are in a good place and want to remain in a good place; we never want to get into a crisis situation where we are behind the curve in technology. He also stressed the importance of starting the planning process and need for making this change.

Associate Vice President Rusty Waterfield added that with the cloud the University will operate only one version of software and, thus, the vendor can innovate quickly and support multiple versions across hundreds of institutions so that is a significant advantage of moving to cloud. He highlighted it is a shift in how we do business and that is why business process automation is an important component that helps prepare us to manage our processes in the future, but not be limited to how to work in the ERP. It is a direction we need to move toward and this effort helps us plan for the next three to five years to make that transition.

Mr. Bradley asked what is the estimated cost? Vice President DuBois said that Associate Vice President Waterfield has worked to develop a five-year plan, noting it is a phased approach, with the first phase to move to managed services where the vendor manages the environment before moving to Software-as-a-Service. The move to managed services is approximately \$650,000 annually. ODU does not have the full cost on the software as a service cloud product; we are working to obtain costs on this move over time. He added it will be a challenging transition.

- C. **Succession Planning** – Vice President September Sanderlin provided an update on the University's Succession Planning initiative, which began in 2018 with State-wide agency succession planning; at which time assessment of positions were

A. **Investment Report** – Ms. Maggie Libby, Associate Vice President for Foundations-CIO, briefed the Committee on updates to the Investment Report.

B. **Public Safety Update** – Vice President DuBois informed the Committee that Chief Rhonda Harris is not available today, so two individuals will provide updates on the COVID-19 campus readiness and management.

Mr. Robert Wells, Director of Risk Management, presented information on the University's COVID Response and Cases Managed.

Mr. Jared Hoernig, Director of Emergency Management, briefed the Committee on the coordination of the COVID-19 vaccination efforts for campus.

C. **Capital Outlay Projects Status Report** – Mr. David Robichaud, Director of Design and Construction, briefed the Committee on the capital outlay project updates.

There being no further business, the meeting was adjourned at 4:22 p.m.