

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:

<i>Bruce Aird</i>	<i>Maggie Ly</i>
<i>Mike Brady</i>	<i>Donna Meeks</i>
<i>John Broderick</i>	<i>Deborah Hud</i>
<i>Mary Deen</i>	<i>Tara Saunders</i>
<i>Ronda Harris</i>	<i>Wood Selig</i>
<i>Scott Harrison</i>	<i>Amanda Skaggs</i>
<i>Ea Hry</i>	<i>ESiecinski</i>
<i>Wadd Johnson</i>	<i>Rsty Werfield</i>
<i>Jan Kennedy -Sleeman</i>	

The Mr Larry Hill presided and called the meeting to order at 10am. He noted that Ed Siecinski has stepped in for the President Greg Bois, who had to participate on a conference call.

I. ACTION ITEMS

Mugler, Kemper, Scassera

Allmond, Bennett, Kirk,

Allmond, Bennett, Kirk, Mugler, Kemper, Scassera

II. PRESENTATIONS

III. STANDING REPORTS
