

FINAL – APPROVED BY COMMITTEE 4/24/14

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
INSTITUTIONAL ADVANCEMENT COMMITTEE MEETING
Thursday, December 5, 2013**

MINUTES

The Institutional Advancement Committee of the Board of Visitors met Thursday, December 5, 2013, from 11:00 a.m. to 12:15 p.m. in the Board of Visitors Room of Webb Center.

Present from the committee were:

Mr. Luke M. Hillier, Chair
Ms. Judith O. Swystun, Vice Chair
Mr. Barry M. Kornblau (ex-officio)
Mr. Jeffrey W. Ainslie
Mr. Richard T. Cheng
Dr. Mary Maniscalco-Theberge

Also present were:

Mr. Alonzo Brandon	Ms. Karen Cook
Ms. Karen Meier	Ms. Velvet Grant
Mr. Earl Nance	Ms. Anita Friedmann
Mr. Dan Genard	Ms. Giovanna Genard

ACTION ITEMS

- I. Mr. Luke Hillier welcomed everyone to the meeting. A motion was made by Mr. Barry Kornblau and seconded by Dr. Mary Maniscalco-Theberge to approve the minutes of the September 26, 2013 minutes I.

for the year. Mr. Brandon also reviewed the selection process for the College advisory boards as well as the members for each board.

- II. **Office of Community Engagement** – Ms. Karen Meier, Assistant Vice President for Community Engagement reviewed the programs and activities that took place over the last year. ConnectODU is a single entry point for the community to participate in university activities, partner with ODU, engage with faculty, staff and students and access our resources. Key events for the year were the State of the University address,