

OLD DOMINION UNIVERSITY  
BOARD OF VISITORS MEETING  
Friday, December 10 2021, 9:00 a.m.

TENTATIVE AGENDA

- A. Call to Order
- B. Approval of Minutes
  - 1. May 11, 2021, Special Board Meeting
  - 2. September 14, 2021, Board Meeting
  - 3. September 15, 2021, Board Retreat
- C. Rector's Report
- D. President's Report
- E. Reports of Standing Committees
  - 1. Academic and Research Advancement Committee
  - 2. Administration and Finance Committee
  - 3. Athletics Committee
  - 4. Audit and Compliance Committee
  - 5. Governance Committee
  - 6. Student Enhancement and Engagement Committee
  - 7. University Advancement Committee
- F. Closed Session
- G. Reconvene in Open Session and FOIA Certification
- H. Old/Unfinished Business
- I. New Business
- J. Adjourn