OLD DOMINION UNIVERSITY
EMERGENCY BOARD OF VISITORS MEETING
Thursday, June 18, 2020, 10:00 a.m.
TENTATIVE AGENDA

A. Call to Order

B. Approval of Minutes
   1. March 23, 2020 Emergency Meeting
   2. April 23, 2020 Emergency Meeting
   3. May 21, 2020 Special Emergency Meeting

C. Ratification of Actions Taken by the Executive Committee
   1. Appointment of Head Football Coach – February 10, 2020
   2. Authorize President Broderick to Use Emergency Hire Process for Women’s Head Basketball Coach – April 16, 2020

D. Approval of Proposed 2020-2021 Tuition & Fees

E. 2020-2021 Operating Budget and Plan Presentation

F. Rector's Report
   1. Board of Visitors Budget Presentation (Vice Rector Kay Kemper)

G. President's Report

H. Reports of Standing Committees
   1. Academic and Research Advancement Committee
   2. Administration and Finance Committee
   3. Audit and Compliance Committee
   4. Athletics Committee
   5. Student Enhancement and Engagement Committee
   6. University Advancement Committee

I. Report of Nominating Committee and Election of Officers

J. Establishment of Presidential Search Committee

K. Closed Session – Presidential Evaluation and Compensation

L. Reconvene in Open Session and FOIA Certification

M. Old/Unfinished Business

N. New Business

O. Adjourn