

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS**

**Governance Committee Meeting
Tuesday, July 13, 1-3 PM
Kate and John R. Broderick Dining Commons**

AGENDA

- A. Call to Order
- B. Approval of Minutes – June 9, 2021 Meeting
- C. Report from Naming Subcommittee
- D. Discussion of Nominations Process
- E. Recommended Revisions to Board Policy 1107
- F. Continued Review of Proposed Revisions to the Board Bylaws – Tier 3 – Issues for Board Consideration
- G. Review University Counsel’s Recommendations on Board-level Policies
- H. Next Steps/Upcoming Meeting Dates
 - 1. Tuesday, August 10, 2021 – 1-3PM
- I. Adjourn