

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS**

**Governance Committee Meeting  
Thursday, April 21, 2022, 11:30 AM  
Kate and John R. Broderick Dining Commons Board Room**

**AGENDA**

- A. Call to Order
- B. Approval of Minutes – March 28, 2022, Meeting
- C. Board Officer Elections
- D. Board of Visitors Code of Ethics
- E. Reinstatement of Rescinded Board Policy 1801 – Development
- F. Proposed Policy Revisions
  - 1. 1621 – Asset and Surplus Property Disposition
  - 2. 1622 – Authority to Contract with Local Building Official for Design Review and Inspections of Capital Projects
  - 3. 1623 – Administration of Capital Outlay Non-General Fund Construction Projects Under Level II Delegated Authority
  - 4. 1624 – Exercise of Autonomy for Certain Real Property Transactions
  - 5. 1625 – Certification of Small, Women, and Minority-Owned Business Enterprises
  - 6. 1627 – Procurement Report Exemption
- G. Standing Committee Charters
- H. Next Steps
- I. Adjourn