

OLD DOMINION UNIVERSITY BOARD OF VISITORS ATHLETICS COMMITTEE CHARTER

1. General Description of Authority

The Athletics Committee (“Committee”) is a standing committee of the Old Dominion University Board of Visitors (“Board”). The purpose of the Committee is to assist in meeting University goals and priorities by supporting the mission and strategic goals for Old Dominion University Athletics.

2. Membership

The Chairs and members of the committee shall be appointed by the Rector and shall serve until their successors have been duly appointed. A quorum of each of the standing committee shall consist of three voting committee members.

The Rector and Vice Rector are deemed committee members for all purposes, including a quorum.

3. Roles and Responsibilities

- a. The Committee shall support the mission of Old Dominion University by reviewing and monitoring Old Dominion University’s mission-driven intercollegiate athletics program with respect to such areas and topics as finances; admissions standards and policies; student-athlete welfare; Title IX, NCAA and Conference compliance; academic advising; graduation rates; facilities; capital expenditures; and effective promotion of Old Dominion’s brand identity.
- b. Periodically review the Committee Charter and recommend revisions as necessary.
- c. Periodically review Committee processes and procedures to make the Committee more effective.

4. Meetings

The Committee shall meet as needed, but not less than two (2) times a year. The Committee may ask University officers or others to attend meetings, or portions thereof, and provide pertinent information as necessary.