



OLD DOMINION UNIVERSITY

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS MEETING
Friday, December 6, 2024, 12:00 PM**

AGENDA

- I. Call to Order
P. Murry Pitts, Rector
- II. Special Presentation
P. Murry Pitts, Rector, and Brian O. Hemphill, Ph.D., President
- III. Approval of Minutes
Rick Wyatt, Secretary
 - A. Board of Visitors Orientation – July 26, 2024
 - B. Board of Visitors Retreat – August 22-23, 2024
 - C. Board of Visitors Meeting – September 13, 2024
- IV. Rector's Report
P. Murry Pitts, Rector
- V. President's Report
Brian O. Hemphill, Ph.D., President
- VI. Student Representative Report
Raquan Griffin, Student Representative to the Board
- VII. Educational Moment – Office of Enterprise Research and Innovation (OERI)
Ken Fridley, Ph.D., Vice President for Research and Economic Development
Eric Weisel, Ph.D., Senior Associate Vice President for Applied Research
- VIII. Reports of Standing Committees
 - A. Virginia Health Sciences Board of Directors
Bruce Waldholtz, MD
 - B. Academic and Research Advancement Committee
Andrew Hodge, Chair
 - C. Administration and Finance Committee
E.G. Middleton, III, Chair

- D. Athletics Committee
Ross A. Mugler, Chair
- E. Audit, Compliance, and Human Resources Committee
Robert S. Corn, Chair
- F. Governance Committee
Jerri Dickseski, Chair
- G. Student Enhancement and Engagement and Digital Learning Committee
Susan Allen, Chair
- H. University Advancement and University Communications Committee
Maurice Slaughter, Vice Chair
- IX. Motion for Closed Session
Rick Wyatt, Secretary
- X. Reconvene in Open Session and FOIA Certification
P. Murry Pitts, Rector
- XI. Action Items
- XII. Old/Unfinished Business
P. Murry Pitts, Rector
- XIII. New Business
P. Murry Pitts, Rector
- XIV. Adjourn
P. Murry Pitts, Rector