



OLD DOMINION UNIVERSITY

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS MEETING
Friday, June 14, 2024, 9:00 a.m.**

AGENDA

- I. Call to Order
R. Bruce Bradley, Rector
- II. Special Presentation
- III. Approval of Minutes of Board of Visitors Meetings
Jerri Dickseski, Secretary
 - A. April 19, 2024 Quarterly Meeting
 - B. May 1, 2024 Planning Retreat
- IV. Rector's Report
R. Bruce Bradley, Rector
- V. President's Report
Brian O. Hemphill, Ph.D., President
- VI. Election of Officers
Jerri Dickseski, Chair, Governance Committee
- VII. Student Representative Report
Raquan Griffin, Student Representative to the Board
- VIII. FACT PACK Discussion
- IX. Reports of Standing Committees
 - A. Governance Committee
Jerri Dickseski, Chair
 - B. Academic and Research Advancement Committee
Toykea Jones, 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. Student Enhancement and Engagement and Digital Learning Committee
Kay Kemper, Vice Chair
- G. University Advancement and University Communications Committee
Brian Holland, Chair

- X. Motion for Closed Session
Jerri Dickseski, Secretary
- XI. Reconvene in Open Session and FOIA Certification
R. Bruce Bradley, Rector
- XII. Action Items
- XIII. Old/Unfinished Business
R. Bruce Bradley, Rector
- XIV. New Business
R. Bruce Bradley, Rector
- XV. Adjourn
R. Bruce Bradley, Rector