



# OLD DOMINION UNIVERSITY

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS MEETING  
Friday, April 19, 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 Meeting Held on December 1, 2023
- IV. Proposed 2024-2025 Tuition & Fees  
*Chad A. Reed, Vice President for Administration & Finance and Chief Financial Officer*
- V. Motion for Closed Session  
*Jerri Dickseski, Secretary*
- VI. Reconvene in Open Session and FOIA Certification  
*R. Bruce Bradley, Rector*
- VII. Action Items
- VIII. Motion for Closed Session  
*Jerri Dickseski, Secretary*
- IX. Reconvene in Open Session and FOIA Certification  
*R. Bruce Bradley, Rector*
- X. Action Items
- XI. Reports of Standing Committees
  - A. Academic and Research Advancement Committee  
*Bruce Bradley, Rector and Presiding Chair*
  - B. Administration and Finance Committee  
*E.G. Middleton, III, Chair*

- C. Audit, Compliance, and Human Resources Committee  
*Robert S. Corn, Chair*
- D. Governance Committee  
*Jerri Dickseski, Chair*
- E. Student Enhancement and Engagement and Digital Learning Committee  
*Robert S. Corn, Vice Chair*
- F. University Advancement and University Communications Committee  
*Murry Pitts, Vice Rector and Presiding Chair*

- XII. Rector's Report  
*R. Bruce Bradley, Rector*
- XIII. President's Report  
*Brian O. Hemphill, Ph.D., President*
- XIV. Student Representative Report  
*Keshav Arun Vermani, Student Representative to the Board*
- XV. Educational Moment – Student Financial Aid  
*Ashley Miller, Associate Vice President for Enrollment Management*
- XVI. FACT PACK Discussion
- XVII. Financial Update  
*Chad A. Reed, Vice President for Administration & Finance and Chief Financial Officer*
- XVIII. Old/Unfinished Business  
*R. Bruce Bradley, Rector*
- XIX. New Business  
*R. Bruce Bradley, Rector*
- XX. Adjourn  
*R. Bruce Bradley, Rector*