



# OLD DOMINION UNIVERSITY

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS MEETING  
Friday, December 1, 2023, 9:00 a.m.**

## AGENDA

- I. Call to Order  
*R. Bruce Bradley, Rector*
- II. Special Presentation
- III. Approval of Minutes
  - A. New Board Member Orientation – August 15, 2023
  - B. Board of Visitors Retreat – August 24-25, 2023
  - C. Board of Visitors Meeting – September 15, 2023
  - D. Special Board of Visitors Meeting – October 27, 2023
- IV. Rector's Report  
*R. Bruce Bradley, Rector*
- V. President's Report  
*Brian O. Hemphill, Ph.D., President*
- VI. Student Representative Report  
*Keshav Arun Vermani, Student Representative to the Board*
- VII. Educational Moment – Hampton Roads Biomedical Research Consortium  
*Heather Richter, Interim Executive Director of HRBRC*
- VIII. Reports of Standing Committees
  - A. Academic and Research Advancement Committee  
*Brian K. Holland, Vice Chair*
  - B. Administration and Finance Committee  
*E.G. Middleton, III, Chair*
  - C. Athletics Committee  
*Ross A. Mugler, Chair*

D. Audit, Compliance, and Human Resources Committee  
*Robert S. Corn, Chair*

E. Governance Committee  
*Murry Pitts, Presiding Chair*

F. Student Enhancement and Engagement and Digital Learning Committee  
*Robert S. Corn, Vice Chair*

G. University Advancement and University Communications Committee  
*Brian K. Holland, Chair*

IX. Financial Update  
*Chad A. Reed, Vice President for Administration & Finance and Chief Financial Officer*

X. Motion for Closed Session

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*