

**OLD DOMINION UNIVERSITY  
BOARD OF VISITORS**

**Governance Committee Meeting  
Wednesday, May 1, 2024, 11:30 AM\*  
Kate and John R. Broderick Dining Commons Board Room**

**AGENDA**

- A. Call to Order
- B. Board Officer Nominations
  - 1. Opening Comments and Presentation of Nominees
  - 2. Brief Talking Points from Candidates, as Needed (5 minutes each)
  - 3. Committee Discussion on Candidates
  - 4. Vote on Slate of Officers to Present to the Board at the June Meeting
- C. Proposed Edits to the Audit, Compliance and Human Resources Committee Charter
- D. Adjourn

\*Time is approximate and may start earlier if the previous meeting ends early.